



Through PUCARS / Courier Service

June 16, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **CANCELLATION OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

We would like to inform you that the Board of Directors (the “**Board**”) of Reliance Weaving Mills Limited (the “**Company**”) through circular resolution has decided to withdraw the following businesses proposed by the Board in its meeting held on May 30, 2023 to be transacted at the Extraordinary General Meeting (the “**EGM**”) of the Company scheduled to be held at the Registered Office of the Company at Multan on June 21, 2023 at 12:00 noon.

- To increase the Authorized Share Capital of the Company from Rs. 700,000,000 (Rupees Seven Hundred Million Only) to Rs. 8,000,000,000 (Rupees Eight Billion Only), subject to the approval of Members and consequently amendment in the Clause V of the Memorandum of Association and Article 3 and Article 84 of the Articles of Association of the Company.
- To circulate the annual audited financial statements to the Members through QR enabled code and Weblink instead of transmitting the same through CD/DVD/USB.

Since there is no other business to be transacted at the EGM, the Board has also decided to cancel the EGM and the book closure dates, as communicated earlier, stand cancelled.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For and On behalf of Reliance Weaving Mills Limited


Kamran Ahmad Awan
Company Secretary

CC: The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad