



Through PUCARS / Courier Service

June 16, 2023

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Sub: **NOTICE FOR CANCELLATION OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

We are enclosing herewith the Notice for the information of our valued shareholders regarding cancellation of Extraordinary General Meeting of the Company, which will be published in English and Urdu version in the daily **DAWN** and **Nawa-i-Waqt** having nationwide circulation on Saturday, June 17, 2023.

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

Encl.: As above

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



**Notice of Cancellation of Extraordinary  
General Meeting (EGM)**

Notice is hereby given that the Board of Directors of Reliance Weaving Mills Limited has decided to cancel the Extraordinary General Meeting of the Company which was scheduled to be held on June 21, 2023 at Multan as notified to the Shareholders through the Notice of Meeting published in Newspapers on June 1, 2023.

By Order of the Board  
**Kamran Ahmad Awan**  
Company Secretary

**Multan**

**June 16, 2023**