



Reliance Weaving Mills Ltd.

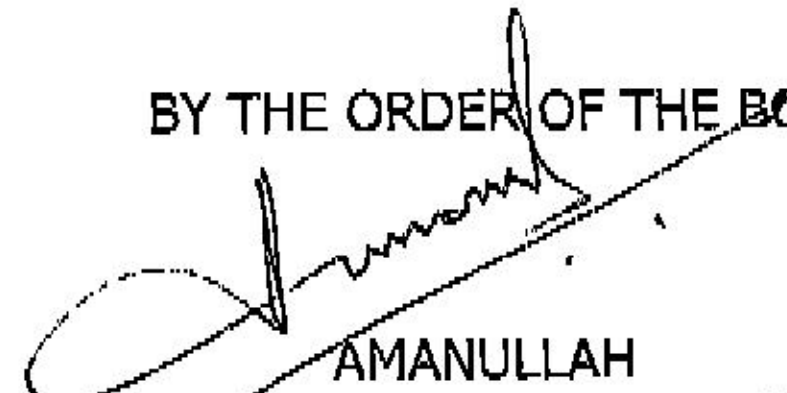
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Members of Reliance Weaving Mills Ltd will be held on October 31, 2009 at 10:00 A.M at the Registered Office of the Company at 2nd Floor Trust Plaza L.M.Q. Road Multan to transact the following business.

1. To confirm the minutes of last Extra Ordinary General Meeting held on March 31, 2009
2. To receive consider & adopt the Audited Accounts of the company for the year ended June 30, 2009 along with Auditor's Report and Directors' Report thereon.
3. To appoint the Auditors for the year ending June 30, 2010 and to fix their remuneration. Present retiring Auditors M/s KPMG Taseer Hadi & Company Chartered Accountants are being eligible offer them selves for re appointment.
4. To discuss any other business with the permission of the Chair.

DATED: 10.10.2009
PLACE : MULTAN

BY THE ORDER OF THE BOARD


AMANULLAH
(COMPANY SECRETARY)

NOTES

1. The Share Transfer Books of the company will remain closed from October 25, 2009 to October 31, 2009 (both days inclusive). Transfers received at the close of business hours on dated 24.10.09 will be treated in time for the purpose of transfer.
2. A member eligible to attend and vote at the Meeting may appoint another member as his / her proxy to attend, and vote instead of him/her. Proxies in order to be effective must be received by the Company at the Registered Office not later than 48 hours before the time for holding the meeting in the working hours. Copy of shareholders' CNIC (attested) must be attached with the proxy Form.
3. Any individual beneficial owner of C.D.C. entitled to attend and vote at this meeting must bring his / her identity and in case of proxy must enclose an attested copy of his / her National Identity Card (NIC) or Passport. Representatives of corporate members should bring the usual documents required for such purposes.
4. Members are requested to notify any changes in their addresses immediately.

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Head Office : 2nd Floor, Trust Plaza, L.M.Q. Road, Multan, Pakistan.
Tel: 061-4512031-2 Lines Facsimile: (92) 61-4511677, 4584288