

Reliance Weaving Mills Limited

A Fatima Group Company

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, 2012 at 12.30 P.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, 2012.
2. To receive, consider & adopt the Audited Accounts of the company for the year ended June 30, 2012 along with Auditor's Report and Directors' Report thereon.
3. To Confirm the recommendation of Board of Directors to distribute 3,081,094 quoted shares of Fatima Fertilizer Company Ltd (EFCL) to the shareholders of the company as final dividend in the ratio of 1:10 (1 share of 10 shares of FATIMA for every 10 shares held of M/s Reliance Weaving Mills Ltd). The Distribution has a book value of Rs. 76,010,589/- as on June 30, 2012 being 24.67% of the paid up capital of the Company.
4. To appoint the Auditors for the year ending June 30, 2013 and to fix their remuneration. As per Code of Corporate Governance (Rotation Policy) Present retiring Auditors M/s KPMG Taseer, Hadi & Company Chartered Accountants has completed their tenure of five years and M/s M. Yousuf Adil Saleem & Co., Chartered Accountants, have been proposed to be appointed as the Auditors of the Company to hold office until the conclusion of the ensuing Annual General Meeting. The requisite consent as per Companies Ordinance, 1984 has been received from M/s M. Yousuf Adil Saleem & Co.
5. To discuss any other business with the permission of the Chair.

DATED: 10.10.2012

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, 2012 to October 31, 2012 (both days inclusive). Transfers received at the close of business hours on dated 24.10.12 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.

Very Important Notice:-

1. In order to comply with the directives of SECP Shareholders/members are requested to please send their copies of valid NIC or NTN (in case of corporate entity)
2. In compliance with Section 250 of Companies ordinance 1984 shareholders may, if so desire, direct the company to pay dividend to his/her bank Account. In pursuance of direction given by SECP Vide Circular No. 18 of 2012 dated 05.06.12. We request you to kindly authorized the company for direct credit of your cash dividend in your bank Account, if any cash dividend declared by the Company in future (Please note that giving bank mandate for dividend payments is optional, in case you do not wish to avail this facility please ignore it, dividend will be paid to you through Dividend warrant at your registered address). Kindly provide us the following information with your appropriate signature as per company record.

- 1 Bank Account Title
- 2 Bank Account No.
- 3 Bank Name, code and branch with address
- 4 Contact No

Information can be provided to our Registrar M/s CDC Pakistan Ltd at 2nd Floor, 307 Upper Mall Lahore.

Mills Site: Fazalpur, Khanewal Road, Multan. PABX: +92 61 6740020-4, Fax: +92 61 6740039

Mills Site: Mukhtarabad, Chak Bell Khan Road, Rawat, Rawalpindi. PABX: +92 51 4611579-81, Fax: +92 51 4611092

Registered Office: 2nd Floor, Trust Plaza, LMQ Road, Multan. PABX: +92 61 4512031-2, Fax: +92 61 4511677, 4584288

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