

Reliance Weaving
Mills Limited
A Fatima Group Company



All the Directors,
Reliance Weaving Mills Ltd.

AGENDA NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on August 15, 2013 at E-110, Khyaban-e-Jinah Lahore at 11.00 AM to transact the following businesses:-

- 1 To confirm the minutes of the meeting of the Board Of Directors held on April 29, 2013
- 2 To pass following resolution U/S 208 of the Companies Ordinance, 1984 against investment in Associate Undertaking named M/s Fatima Energy Ltd.

RESOLVED that Company be and is hereby authorized to invest an amount of Rs. 1,500,000,000/- (One billion five hundred million) in the form of an advance, which is to be converted into shares, and to charge mark up until the date shares are issued against the advance, in Fatima Energy Ltd in compliance with the Section 208 of the Companies Ordinance 1984.

FURTHER RESOLVED that the secretary and any director of the Company be and are each hereby authorized singly to take all steps necessary in this regard, including but not limited to negotiating and executing any necessary agreements/documents, seeking any relevant regulatory approvals, and the sending of notices of the extraordinary general meeting, and any ancillary matters thereto."

- 3 Any other business with the permission of the Chair

By the order of Chief Executive Officer

AMANULLAH
COMPANY SECRETARY

Dated: 31.07.2013
Place : Multan

Note: According to the Sub-Clause # xxvi of Clause # 37 of the Code of Corporate Governance, the close period has been decided from August 03, 2013 to August 44, 2013 (Both days inclusive). During these days no Directors, CEO, Executive, or their spouse sell, buy or take any position, whether directly or indirectly in the shares of the RELIANCE WEAVING MILLS LTD.