

NOTICE OF ANNUAL GENERAL MEETING OF RELIANCE WEAVING MILLS LTD

Notice is hereby given that Annual General Meeting of Members of Reliance Weaving Mills Ltd will be held on October 30, 2014 at 11:00 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 Extra Ordinary General Meeting held on May 31, 2014.
2. To receive, consider & adopt the Audited Financial Statements of the Company for the year ended June 30, 2014 along with Directors' & Auditors' report thereon.
3. The Board of Directors of the Company has recommended to distribute 15% (Rs. 1.5/- per shares) as a Final cash dividend for the year ended June 30, 2014 to the shareholders.
The total amount of the cash Dividend amounting to Rs. 46,216,406 is 21.10 % of the profit after tax for the year ended June 30, 2014."
4. To appoint the Auditors for the year ending June 30, 2015 and to fix their remuneration.
5. To discuss any other business with the permission of the Chair

BY THE ORDER OF THE BOARD

DATED: 06.10.2014

PLACE : MULTAN

AFTAB AHMED QAISER
(COMPANY SECRETARY)

NOTES

1. Share Transfer Books

Share Transfer Books will be closed from October 24, 2014 to October 30, 2014(both days inclusive) when no transfer of shares will be accepted for registration. Transfers in good order, received at the office of Company's Share Registrar M/s Central Depository Company, 307, Upper mall Lahore.by the close of the Business on October 24, 2013 will be treated in time for the purpose of any entitlement.

2. Proxy

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. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

3. CDC Account Holders

CDC Account Holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan:

A. For Attending the Meeting:

- i) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall

authenticate his / her identity by showing his / her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.

ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For Appointing Proxies:

i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form accordingly.

ii) The proxy form shall be witnessed by 2 persons whose names, addresses and CNIC # shall be mentioned on the form.

iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

iv) The proxy shall produce his/her original CNIC or original passport at the time of meeting.

v) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted along with proxy form to the Company.

4. Photocopy of National Identity Card (CNIC)

The Individual Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company/Share Registrar, are once again reminded to send the same at the earliest directly to Company's Share Registrar, M/s Central Depository Company, 307, Upper mall Lahore. The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number with the copy of CNIC / NTN details. Reference is also made to the Securities and Exchange Commission of Pakistan (SECP) Notifications SRO 779 (I) dated August 18, 2011, and SRO 831 (I) 2012 dated July 05, 2012, which mandates that the dividend warrants should bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate members.

5. Dividend Mandate

The persons wish to deposit their Dividend amount in their respective bank Accounts are requested to provide their Bank Account No., Title of Account with cities & branch code.

6. Consent for Video Conference Facility

Members having 10% or more shareholding can also avail video conferencing facility. The Members wish to avail such facility are requested to fill the following form and submit to registered address of the Company 10 days before holding of Annual General Meeting.

Form

I /We, _____ of _____ being a member of Reliance Weaving Mills Ltd., holder of _____ Ordinary Share(s) as per Register Folio No./CDC-Account No. _____ hereby opt for video conference facility at _____.

Signatures & CNIC/Passport No.

7. E-mailing of Annual Report along with Financial Statements

Pursuant to SRO No. 787(I)/2014 issued by SECP Islamabad dated September 08, 2014. The Members willing to get soft copy of Annual Report instead of hard copy are requested to send their e-mail addresses to our share Registrar M/s Central Depository Company.

8. Change of addresses

Members are requested to notify any changes in their postal and e-mail addresses immediately.