

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of Members of Reliance Weaving Mills Ltd will be held on March 31, 2015 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 last Annual General Meeting held on October 30, 2014
2. To elect seven (7) Directors of the Company as fixed by the Board of Directors in their meeting held on February 23, 2014 in accordance with Section 178(1) of the Companies Ordinance, 1984 for a period of three years commencing from March 31, 2015. The following retiring Directors are eligible to offer themselves for re-election are as follows.
 - i. Mr. Fawad Ahmed Mukhtar
 - ii. Mr. Fazal Ahmed Sheikh
 - iii. Mr. Faisal Ahmed Mukhtar
 - iv. Mr. Fahd Mukhtar
 - v. Mrs. Fatima Fazal
 - vi. Mrs. Farah Faisal
 - vii. Mr. Shahid Aziz (Nominee Director by NIT)
3. Any other business with the permission of the Chair.

BY THE ORDER OF THE BOARD

DATED: 09.03.2015

PLACE : MULTAN

AFTAB QAISER
(COMPANY SECRETARY)

NOTES

1. Book Closure

The share transfer books of the Company will remain closed from March 25, 2015 to March 31, 2015 (both days inclusive). Transfers received, in order, at the office of our Share Registrar M/s. Central Depository Company of Pakistan Limited, 307, Upper Mall Lahore, by the close of business on March 24, 2015, will be considered in time for the participation of meeting and to attend and vote at the meeting.

2. Appointment of Proxy and Participation in the EOGM

- a) A member entitled to attend, speak and vote at the Extra Ordinary General Meeting is entitled to appoint another person as his/her proxy to attend, speak and vote for his/her behalf. A proxy need not be a member of the Company. A proxy shall also have the right to demand and join in demanding a poll and vote on a poll.
- b) The instrument appointing proxy, together with the power of attorney or other authority under which it is signed, as the case may be, or a materially certified copy of the power or authority, must be deposited at to our Share Registrar on above mentioned address, at least 48 hours before the time of the meeting. Form of Proxy is enclosed. Attested copies of valid CNIC or the passport of the member and the Proxy shall be furnished with the Proxy Form.
- c) Owners of the physical shares and of the shares registered in the name of Central Depository Company of Pakistan Ltd. (CDC) and / or their proxies are required to produce their original valid Computerized National Identity Card (CNIC) or Passport for identification purpose at the time of attending the meeting.

3. Submission of Copies of Valid CNICs:

SECP vide SRO No. 831(1)/2012 dated July 05, 2012 directed the companies to issue dividend warrant crossed as "A/c Payee only" which should also bear the Computerized National Identity Card (CNIC) of the registered member. The time for obtaining relaxation in respect of shareholders whose CNIC numbers are not available with the Company has been extended till December 31, 2014.

Members, who have not yet submitted attested photocopy of their valid CNIC along with folio number are requested to send the same, at the earliest, directly to the Company's Share Registrar.

4. Changes in Members Addresses

Members are requested to notify any change in their addresses immediately to the Share Registrar M/s. Central Depository Company of Pakistan Limited so that the dividend warrants could be dispatch to their correct addresses.

5. 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 the Extra Ordinary 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.

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

Pursuant to SRO No. 7871/2014 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.

7. Contest of Election as Director of the Company

Any person who seeks to contest as the Director must file with the Company a Notice of his intention together with his consent not later than 14 days before the meeting.