



Through PUCARS / Courier

October 29, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Certified Copies of Resolutions passed at the 29th Annual General Meeting of Reliance Weaving Mills Limited

Dear Sir,

Pursuant to Regulation 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange, we are pleased to enclose herewith certified copies of the resolutions approved and adopted by the shareholders of the Company at the 29th Annual General Meeting held on October 28, 2019.

Yours sincerely,
For Reliance Weaving Mills Limited

Aftab Ahmed Qaiser
Company Secretary

Encl.: As above.



**CERTIFIED COPIES OF RESOLUTIONS PASSED BY THE SHAREHOLDERS
AT THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON OCTOBER 28, 2019**

ORDINARY BUSINESS:

1. **“RESOLVED**, that the minutes of Annual General Meeting held on October 29, 2018, be and are hereby read, confirmed, adopted and be signed by the Chair as a true record.”
2. **“RESOLVED**, that the audited financial statements of the Company together with the Auditors’ and Directors’ Reports thereon for the year ended June 30, 2019, be and are hereby approved and adopted.”
3. **“RESOLVED**, that the Board of Directors’ proposal for a final cash dividend of PKR 3.50 per share i.e. 35% for the year ended June 30, 2019, be and is hereby approved. The said dividend be paid to those shareholders whose names appear on the Register of Members on October 21, 2019.”
4. **“RESOLVED**, that M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants, be and are hereby appointed as External Auditors of the Company for the year ending June 30, 2020 to hold the office until the conclusion of the 30th Annual General Meeting of the Company at a remuneration that may be decided by the CEO or Board of Directors with the mutual consent of the Auditors.”

CERTIFIED TRUE COPY

I hereby certify that the above resolutions were duly passed at the 29th Annual General Meeting of the Company held on October 28, 2019.

Aftab Ahmed Qaiser
Company Secretary