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April 1, 2024

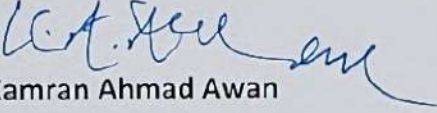
**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**CERTIFIED COPIES OF THE RESOLUTIONS PASSED AT THE  
EXTRAORDINARY GENERAL MEETING**

Dear Sir,

We are pleased to enclose herewith certified copies of the resolutions approved and adopted by the Members of Reliance Weaving Mills Limited at the Extraordinary General Meeting held on Friday, March 29, 2024 at 12:30 pm at Multan / via ZOOM.

Yours sincerely,  
For Reliance Weaving Mills Limited

  
**Kamran Ahmad Awan**  
Company Secretary

Encl.: As above.



**CERTIFIED COPIES OF THE RESOLUTIONS PASSED BY THE MEMBERS**  
**AT THE EXTRAORDINARY GENERAL MEETING**

I, Kamran Ahmad Awan, Company Secretary, Reliance Weaving Mills Limited, do hereby certify that the following resolutions were passed by the Members of the Company at the Extraordinary General Meeting held on Friday, March 29, 2024 at Multan / via ZOOM:

**ORDINARY BUSINESS:**

1. "RESOLVED, that the minutes of the Annual General Meeting held on October 27, 2023, be and are hereby approved."
2. "RESOLVED, that the persons named below are deemed to have been elected as Directors for a term of three years commencing from March 31, 2024.
  - (i) Mr. Fawad Ahmed Mukhtar
  - (ii) Mr. Faisal Ahmed
  - (iii) Mrs. Fatima Fazal
  - (iv) Mr. Abbas Mukhtar
  - (v) Mr. Muhammad Mukhtar Sheikh
  - (vi) Mr. Muhammad Fazeel Mukhtar
  - (vii) Mr. Imran Bashir
  - (viii) Mr. Shoaib Ahmad Khan"

For and On behalf of Reliance Weaving Mills Limited

**Kamran Ahmad Awan**  
Company Secretary