Reliance Weaving
Mills Limited
A Fatima Group Company

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Members of Reliance Weaving Mills Limited (the Company) will be held on October 31, 2011 at 11:00 A.M at the Registered Office of the Company 2nd Floor Trust Plaza L.M.Q. Road Multan to transact the following business.

Ordinary Businesses:-

1. To confirm the minutes of last Annual General Meeting held on October 30, 2010.
2. To receive consider & adopt the Audited Accounts of the Company for the year ended June 30, 2011 along with Auditors' Report and Directors' Report thereon.
3. To appoint the Auditors for the year ending June 30, 2012 and to fix their remuneration. Present retiring Auditors M/s KPMG Taseer Hadi & Company Chartered Accountants are being eligible offer themselves for re appointment.
4. It has been recommended by the Board of Directors to Distribute 4,621,641 quoted shares of Fatima Fertilizer Company Limited to the shareholders of the Company as final dividend in the ratio of 1.5 :10 (1.5 shares of FATIMA for every 10 ordinary shares held of Reliance Weaving Mills Ltd.) This distribution has a book value of Rs. 76,904,099/- as on 30 June 2011 being 24.76% of the paid up capital of the Company.
5. To discuss any other business with the permission of the Chair.

Special Businesses:-

1. To discuss the matter and approval of shareholder is sought to pass with or without modifications following resolution in compliance with section 208 of the Companies Ordinance 1984 in Associate Undertakings.

"Resolved by way of special resolution U/S 208 of the Companies Ordinance, 1984 Loans/Advances from time to time to following Associated Companies up to Rs. 100 million each for any other period mutually agreed by both managements commencing from issuance of loans to each Company at the mark up rate of one percent above the average borrowing cost of the Company.

I Reliance Commodities (Pvt) Ltd
II Fatima Sugar Mills Ltd

Also resolved that CEO, CFO or Company Secretary singly authorized on behalf of the Company to do all acts, deeds and things, take all actions necessary in relation to the investment in Associated Companies and to sign & execute such documents for the purpose of giving effect to the spirit and intent of above resolution."

BY THE ORDER OF THE BOARD

DATED: 10.10.2010
PLACE: MULTAN

AMANULLAH
(COMPANY SECRETARY)

NOTES

1. The Share Transfer Books of the company will remain closed from October 24, 2011 to October 31, 2011 (both days inclusive). Transfers received at the close of business hours on dated 24.10.11 will be treated in time for the purpose of transfer.
2. 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.
3. Any individual beneficial owner of C.D.C. entitled to attend and vote at this meeting must bring his / her identity and in case of proxy must enclose an attested copy of his / her National Identity Card (NIC) or Passport. Representatives of corporate members should bring the usual documents required for such purposes.
4. Members are requested to notify any changes in their addresses immediately.

Mills Site: Fazalpur, Khanewal Road, Multan. PABX: +92 61 6740020-4, Fax: +92 61 6740039
Mills Site: Mukhtarabad, Chak Beli Khan Road, Rawat, Rawalpindi. PABX: +92 51 4611579-81, Fax: +92 51 4611[illegible]
Registered Office: 2nd Floor, Trust Plaza, LMQ Road, Multan. PABX: +92 61 4512031-2, Fax: +92 61 4511677, 4584288
Head Office: E-110, Khayaban-e-Jinnah, Lahore Cantt., PABX: +92 42 111-FATIMA (111-328-462), Fax: +92 42 36621389, Web: www.fatima-group.com