KARACHI STOCK EXCHANGE LIMITED

KSE/N-4455 **NOTICE** **August 20, 2013**

Reproduced hereunder letter received from **RELIANCE WEAVING MILLS LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

NOTICE OF EXTRAORDINARY GENERAL MEETING OF RELIANCE WEAVING MILLS LIMITED

Notice is hereby given that the Extraordinary General Meeting of the shareholders of Reliance weaving Mills Limited will be held at 2nd Floor Trust Plaza L.M.Q. Road Multan on August 27, 2013 at 11.00 hours to consider the following agenda:

Ordinary Business

1. To confirm the Minutes of Annual General Meeting held of October 31, 2012.
2. To discuss any other business with the permission of the Chair.

Special Business

1. To discuss the matter and seek approval of the shareholders of the following resolutions, with or without modifications, in compliance with section 208 of the Companies Ordinance 1984, regarding investment of Rs. 1,500 (M) in Associated Company Fatima Energy Ltd.

RESOLVED that Company be and is hereby authorized to invest an amount of Rs. 1,500,000,000/- (One billion five hundred million) in the form of an advance, which is to be converted into shares, and to charge mark up until the date shares are issued against the advance, in Fatima Energy Ltd in compliance with the Section 208 of the Companies Ordinance 1984.

FURTHER RESOLVED that the secretary and any director of the Company be and are each hereby authorized singly to take all steps necessary in this regard, including but not limited to negotiating and executing any necessary agreements/documents, seeking any relevant regulatory approvals, and the sending of notices of the extraordinary general meeting, and any ancillary matters thereto."

Note. Presently Company M/s Reliance Weaving Mills Ltd has no shares in Fatima Energy Limited representing 0% of the total paid up capital. In addition, the following directors and sponsors of the Company also hold shares in Fatima Energy Limited as detailed below:

Name of shareholder	No. of Shares
Mr. Fawad Ahmed Mukhtar	5,000
Mr. Fazal Ahmed Sheikh	5,000
Mr. Faisal Ahmed Mukhtar	5,000
Mrs. Fatima Fazal	5,000
Mrs. Farah Faisal	5,000

By the order of the Board

AMANULLAH
COMPANY SECRETARY

Dated: 15.08.2013
Place : Multan

NOTES

1 In compliance with section 159 (7) of companies ordinance 1984, permission for holding EOGM at shorter notice be obtained from Securities & Exchange Commission of Pakistan vide letter no. JRM-738 dated 07-08-2013.

2 The Share Transfer Books of the company will remain closed from August 21, 2013 to August 27, 2013 (both days inclusive). Shares received in order to our Registrar on following address during the office hours dated August 21, 2013 will be treated in time for the transfer.

CDC Share Registrar Service
307- 2nd Floor Upper Mall, Lahore

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.

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.

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4 Members are requested to notify any changes in their addresses immediately.