

Reliance Weaving
Mills Limited
A Fatima Group Company



FG RWML/13/SD/080 -1820-0LS
Dated 02.09.2013

✓ THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE (GUARANTEE) LTD
KARACHI STOCK EXCHANGE BUILDING, K.S.E ROAD,
KARACHI.

REF: SPECIAL RESOLUTION OF M/S RELIANCE WEAVING MILLS LTD

Dear Sir,

In compliance with Regulation 18 (2), of **Karachi Stock Exchange**, Please find certified copy of special resolution passed from the shareholders of the Company in their meeting held on August 27, 2013 at 2nd Floor Trust Plaza L.M.Q. road Multan.

Thanks & best regards.


(COMPANY SECRETARY)

ENCL:AS ABOVE

THE GENERAL MANAGER,
LAHORE STOCK EXCHANGE (GUARANTEE) LTD
LAHORE STOCK EXCHANGE BUILDING,
L.S.E ROAD, LAHOE.