NASIR JAVAID MAQSOOD IMRAN
Chartered Accountants

OFFICE #2, 3RD FLOOR, FIRST CAPITAL TOWER, PLOT NO. 27, BLOCK "H" M.M ALAM ROAD EXTENSION, GULBERG II, LAHORE.
Tel: +92-42-35754821-22
Email: nasirgulzar@njmi.net

Report of Scrutinizer

Under Regulation 11(A) of SRO 254(I)/2018 dated February 22, 2018

The Chairman of Annual General Meeting
Reliance Weaving Mills Limited
Held on Wednesday, October 28, 2026 at 03:00 PM
Registered Office
2nd Floor, Trust Plaza, L.M.Q. Road
Multan.

Dear Chairman,

We, Nasir Javaid Maqsood Imran, Chartered Accountants, Lahore were appointed as Scrutinizer by the Board of Directors of Reliance Weaving Mills Limited ("the Company") under the Companies (Postal Ballot) Regulations, 2018 ("the Regulations"), for the purposes of monitoring and validating the voting undertaken on the below mentioned resolution(s), as per the requirements of the Regulations, at the Annual General meeting of the Company, held on Wednesday, October 28, 2026 at 03:00 PM PST at Registered Office, 2nd Floor, Trust Plaza, L.M.Q. Road Multan, submit our report as required under the Regulations as under:

1. Detail of voting taken place during the meeting is as follows:

Vote casted in person or through proxy:

Particulars						
No. of Members present in Person	No. of Members present through Proxy	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No.4,5,6	
					Favor	Against
0	4	4,021,837	4,021,837	0	100%	-

Vote casted through e-voting:

Particulars					
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No.4,5,6	
				Favor	Against
13	11,917,155	11,917,155	-	100%	-

NSMI

Offices also at:

KARACHI: OFFICE # 807, 8TH FLOOR, Q.M. HOUSE, PLOT NO. 11/2, ELLANDER ROAD, OPP. SHAHEEN COMPLEX, OFF. I.I. CHUNDRIGAR ROAD, KARACHI - PAKISTAN.
Tel: +92-21-32212382, +92-21-32212383, +92-21-32211516 +92-21-32211515
Email: khi@njmi.net

ISLAMABAD: OFFICE # 17, 2nd FLOOR, HILL VIEW PLAZA, ABOVE FRESCO SWEETS, BLUE AREA JINNAH AVENUE ISLAMABAD, PAKISTAN.
Tel: +92-51-2228138, Fax: +92-51-2228139, Email: islamabadoffice@njmi.net

Vote casted through post:

Particulars					
No. of Members Casting the Vote	**Total No. of Shares held or no. of votes**	**Total No. of Votes Casted**	**Total No. of Invalid Votes**	**Resolution No.4,5,6**	
				Favor	**Against**
6	4,070,652	4,070,652	-	100%	-
Total	**-**	**-**	**-**	**100%**	**-**

Consolidated Report of Voting:

Sr. No.	Resolution (In case of Investment in associated companies)	Total No. of Shares / Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1.	**Resolution 4,5,6**	**20,009,644**	**20,009,644**		**20,009,644**	-	100%	Passed	-

2. That the voting process was conducted by the Company as per the requirements of the Companies (Postal Ballot) Regulations, 2018 except for the matters disclosed below (if any): **Nil**

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company: **Nil**

Other Detail:

Date and time of un-blocking of e-voting results by the Chairman.	October 28, 2026 at 03:00 PM
Last date and time of receiving postal ballot by the Company.	October 27, 2026 at 05:00 PM

Resolutions:

Resolution 4 To ratify and approve the transactions carried out by the Company with related parties as disclosed in the financial statements for the year ended June 30, 2026 and to pass the following Special Resolution, with or without modification(s) in terms of Section 208 of the Companies Act, 2017	**RESOLVED THAT,** the related party transactions carried out by the Company during the year ended June 30, 2026, in which a majority of the Directors were interested, as disclosed in Note 46 to the financial statements for that year, be and are hereby ratified, approved and confirmed.
Resolution 5 To authorize the Board of Directors of the Company to approve related	**RESOLVED THAT,** the Board of Directors of the Company be and is hereby authorized to approve, from time to time and on a case to case basis, transactions with related parties during the financial year ending June 30, 2027, in accordance with the Company's approved related party transactions policy and applicable law, notwithstanding that a majority of the Directors may be interested in any such transaction.

NJNI

party transactions from time to time during the financial year ending June 30, 2027, where the majority of Directors may be interested, and to pass the following Special Resolution, with or without modification(s), in terms of sections 207 and 208 of the Companies Act, 2017	**FURTHER RESOLVED THAT,** transactions approved by the Board within the foregoing authority shall be deemed to have been approved by the shareholders for purposes of sections 207 and 208 of the Companies Act, 2017, and details of all such transactions shall be placed before the shareholders at the next general meeting for ratification wherever required.
Resolution 6 To consider and, if deemed fit, to pass the following Special Resolution, with or without modification(s), under section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017	**RESOLVED THAT,** consent and approval of the shareholders of the Company be and is hereby accorded under section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for investment, from time to time, by way of working capital loans/advances in the associated companies specified below, up to an aggregate limit of PKR 1,531 million, for a period of one year from the date of this approval, provided that the return on each outstanding amount shall be at KIBOR plus 2.50% per annum except for the amount of PKR 231 million to be obtained from Farrukh Trading Company Limited, which shall carry a markup/return at the rate of KIBOR plus 0.75% per annum and shall in no event be lower than the average borrowing cost of the Company, on the terms disclosed in the statement of material facts and contained in written agreements to be executed with the respective investee companies.

Sr. No.	Name of Associated Company	Amount of Loan
1	Fatima Sugar Mills Limited	PKR 400 Million
2	Reliance Commodities (Pvt.) Limited	PKR 200 Million
3	Fatima Transmission Company Limited	PKR 300 Million
4	Fazal Cloth Mills Limited	PKR 200 Million
5	Fatima Holding Limited	PKR 200 Million
6	Farrukh Trading Company Limited	PKR 231 Million

FURTHER RESOLVED THAT, any Director, the Chief Executive Officer, the Chief Financial Officer or the Company Secretary of the Company be and is hereby authorized, acting singly, to take all necessary steps and actions, execute the requisite agreements and documents, and do all acts, deeds and things necessary, incidental or consequential for implementing the foregoing resolution.

Lahore: October 28, 2026

NASIR JAVAID MAQSOOD IMRAN * LAHORE * CHARTERED ACCOUNTANTS

Nasir Javaid Maqsood Imran

Nasir Javaid Maqsood Imran
Chartered Accountants