

312, Cotton Exchange Building,  
I.I.Chundrigar Road, Karachi (Pakistan)  
UAN: 92 21 111 000 100 Fax: 92 21 32416705



**Reliance Cotton Spinning Mills Limited**

7-A/K, Main Boulevard, Gulberg-II,  
Lahore (Pakistan)  
UAN: 92 21 111 000 100  
Fax: 92 21 35758783, 35713753

## **E- VOTING FORM POSTAL BALLOT**

With reference to the notice of Extraordinary General Meeting of Reliance Cotton Spinning Mills Limited to be held on October 28, 2024:

Pursuant to Companies (Postal Ballot) Regulations 2018 and read with Sections 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right to vote through postal ballot, that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations. Any member who wishes to cast his vote electronically may send the below information through his/ her registered email address by or before 5:00 pm Tuesday, October 22, 2024 to [contact@sapphiretextiles.com.pk](mailto:contact@sapphiretextiles.com.pk) along with his/ her CNIC copy.

In case of company, duly authorized person with CNIC copy and board resolution.

Name of shareholder	CNIC No.	Folio No/ CDC Account No.	Cell No.	Email Address