





RELIANCE COTTON SPINNING MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

ary Dustiness
To confirm the minutes of the last General Meeting held on March 27, 2023.
To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2023 together with the Chairman's Review, Director's and Auditor's Report thereon.

recurs an Auditor's require interect.

To approve final dividend for the year ended June 30, 2023.

To apport auditor is the year ending 30th une 2024 and fix their remuneration. The present auditors, M/s Shinewing Hameed Chaudhri& Co., C Accountant sender and being eligible offer themselves for reappointment.

Accountants retire and being eligible offer themselves for reappointment.

I Business
To approve by way of special resolution with or without modification the following resolutions in respect of related party transactions in terms of Section 208 of the Compares Act, 2017.

In the compares Act, 2017 of the compares and the compa

Capitalization of Reserve: Article 99:

Article 98. "Directors may resolve that moneys, investments or other assets forming part of the Company standing to the credit of the Reserve Fund or in the hands of the Company and available for dividend or representing premium received on the issue of shares and standing to the credit of the shares premium accounts be capitalized by issuance of fullypate bours shares to the sharbidders."

(ii) FURTHER RESOLVED THAT the Chief Financial Officer and or Company Secretary be and are hereby authorized to take any and all actions necessary to give effect to the above resolution and/or to compiler any or all necessary componed and legal formalities.

to give effect to the above resolution and/or to complete any or all necessary copporate and legal formatities.

The Tustiness

(Attached to this notice is a statement of material facts covering the above-mentioned special business, as required under sedion 134(3) of 1.4.7, 2017.

NOTE:

1. The share transfer books of the Company shall remain closed from 20thOctober 2023 to 28thOctober 2023 (both days inclusive). Transfers neceived in order at the office of the Company's Share Registrar i.e. Hameed Majend Associates (Private) Limited, situated at 4th Floor, Karachi Chambers, Hasrar Mohani Road, Karachi Neforthe Hockee of business on October19, 2023, will be considered in time, to entitle the transferees tattend and the the meeting.

2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies in order, to be valid must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting. If a merber appoints more than one proxy and more than one instrument of proxy is deposited by a member, all such instruments of proxy shall be rendered invalid. An instrument of proxy place for the meeting is being provided with the notice sent to the members, Further copies of the instrument may be obtained from the registered office of the Company during normal office hours. The proxy form can also be downloaded from the Company's website: www.sapphies.com.ph/transl.

3. CICS shareholders will further have to follow the below mentioned guidelines as laid down in Circular 1, dated 26 January, 2000 issued by Securities and Exchange Commission of Palestam:

ending the meeting:

www.sapphire.com.pk/rcsnl.
CDC sharher/dots will further have to follow the below mentioned guidelines as laid down in Circular 1, dated 26 January, 2000 issued by Securities and Exchange of Production.
Compared of Individuals, the account holder sub-account holder and/or the personwhose securities are in group accountand their registration details are uploadedata per the Regulations, shall authenticatelins identify by showing his original computarized national identify card (CNIC)cor original passport at the time of attending the meeting.

In case of corporate entity, the board of directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided eating 1 the time of the meeting.

For appointing proviles;
In case of corporate entity, the board of directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been formed to the province and the provided eating and individuant has been detailed and the province of the province of

			Principal Shareholder		Joint Shareholder	
Company Name	Folio/CDS Account #	Total Shares	Name and CNIC #	Shareholding Proportion (No. ofShares)	Name and CNIC #	Shareholding Proportion (No. ofShares)

The required information must reach our Shares Registrar within 10 days of this notice; otherwise, Itiwil be assumed that the shares are equally held by Principal shareholder and Joint-holder(s).

(V) For any query/information, the inventory of the principal shareholder and Joint-holder(s).

(V) For any query/information, the inventory of the principal shareholder and Joint-holder(s).

(V) Corporate shareholders have the principal shareholders of the principal shareholders while sending NTIN or NTN certificates, as the case may be, must quote Companyame and their respective follor numbers. Without the NTN company would not be in a position tocked; their states on the NTL and there shipler tas of 50% may be applied a such cases of the principal shareholders of the principal sh

Against number STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

Against number 5(3) of the notice—Ratification and approval of the related party transactions.

The Company carries out transactions with its associates and related parties in accordance with its policies, applicable laws, regulations and with approval of board of directors of the company. However, during the year since majority of the Company's Directors are interested in certain transactions (by virtue of being the shareholder or common directorship), therefore due to absent for directorship or directorship in the prefer of use to be the Company's Directors are interested in certain transactions (by virtue of being the shareholders or the proposal to be artified there does not be the related parties to the related parties to the related parties to the roll of the parties of the promise company carries out transactions with its related parties on an arm's length basis as per the approved policy with respect to transactions with related parties in the normal course of business and periodically reviewed by the Board Audit Committee, such transactions are placed before the board of directors for approval.

Transactions referred into with the related parties in the normal contract of business and periodically, but are not limited to, said 8, purchase of goods, dividends paid and received, investments made the normal contraction of the proposal contractions and produced to the proposal contractions and parties in the normal contraction of the produced parties in the produced parties in the normal contraction of the produced parties in the normal contraction of the produced parties in the p

Agendammer out of the notice - Authorization for the Board of Directors to approve the related party transactions during the year ending June 30, 2024.

The Company shall be conducting transactions with its related parties during the year ending June 30, 2024 on an arm's length basis as per the approved policy with respect to transactions with related parties in the normal course of business. The magnity of Director is an einterested in these transactions due to their common directorship in the subsidiary /associated companies. In order to promote transparent business practices, the Board of Directors seeks authorization from the shareholdies in Suprement from time-of-time on case-to-case basis for the year endal auch 30, 2024 and such transactions shall be deemed to be absented be shareholders. The natiest from time-of-time on case-to-case basis for the year endal auch 30, 2024 and such transactions shall be deemed to be absented by the shareholders and the shareholders are the state of the shareholders are the shareholders. The natiest from time-of-time approved provider and so the shareholders in the next AGM for their formal approved prevailed.

Agendammer 6 of the notice.

In pursuance of SRC 389(IV) 2023 dated March 21, 2023, the Securities and Exchange Commission of Pakistan has allowed the listed companies to circulate the annual balance sheet and profit and loss account, auditor's report and effectors report, etc. ("annual audited financial statements) to its members through QR enabled code and weblink subject to approval of shareholders in the general meeting.

Further, the notice of meeting shall be depatched to members as per requirements of the Act, on their registered address, containing the QR code and the weblink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the shareholders.

INFORMATION companies shall circulate the annual audited financial statements through enral in case email address has been provided by the member to the opportunity of the companies of the companies of the companies of the companies shall be required to send the complete financial statements with relevant documents in hard copy to the shareholders, at their register addresses, free of cost, within one week, if a request has been made by the member on the standard request form available on the verbisel of the company

addresses, fixe of cost, within one week, if a request has been made by the interiors of the notice.

Agendanumber 7 of the notice.

The Board of Directors has proposed that Article 90 of the Company's Articles of Association be altered to bring it in line with the issuance of the Cor (Further Issuance of Shares) Regulation 2020.

The existing and proposed altered provision of the Company's Articles of Association is set out below:

Articles of Association

Proposed / New article 99

Articles of Association

Articles of Association

Proposed / New article 99

Arry General Meeting may resolve that moneys, investments, or other assets forming part of the Unrectors may resolve that moneys, investments or other assets forming part of the Company standing to the credit of the Reserve Fund in the hands of the Company and available forming part of the Company standing to the credit of the Reserve Fund when hands of the Company and available forming part of the Company standing to the credit fund or in the hands of the Company and available for dividend or of the shares preferred in accounts be capitalized and distincted amongst such of the shares hadders received on the others and standing to the shares when it is not account to explain a standing to the shares when it is received on the others and standing to the shares and standing the shares of the Company which shall be distributed accordingly and that such distribution or payment shall be capted by such shareholders in full safety affection of their interest in the said cap-

None of the directors are in any way interested of concerned mine resolution except to the example of the directors are in any way interested of concerned mine resolution except to the example of the directors are in a way and interest unlawage of the companies (investment in ASSOCIATED UNDERTAKINGS) REGULATIONS, 2017

Company

Amount of investment approved | Investment made to date | Reason | Re

ريلائنس كاٹن اسپننگ ملزلميٿڈ

سالاندا جلاس عام كانوٹس

ر پائس کا ٹی امینگ کولیٹے 484 وال سالا عاجلاس مام بروز معمرات 26 اکتوبر، 2023ء دو پیر 12:30 ہے متدرجہ ڈیل امورکی انجام دی کیلئے لیڈنگ بال کا کولیٹے 444 وال میک آئی آئی آئی آئی شدر کھرونا و کرا بی انداز معمد کیا جائے گا۔

- **خونس اهور** 2- 2013 2020 كزنهمة التمويان اجارات المركباندونا كي قريقي. 3- 3- 2020 وكون بدر أنه ساسه ساسال ميشاق سكة المسترات المواد ال
- 3 30 ہوں 2023 کوسم کا بھاتا کے ساماع سے ماسوں۔ 4 30 ہوں 2024ء کوسکری ہونے الے سال کیٹے آئے ماز کا آخر رکی اوران کے مطابع کا تھیں۔ موجود واقر میزان میزائن ونگ میں جو جدری چارٹرا کا ونکٹس نے مدت معالمہ ختم ہونے کے بھدار والیت کی بندا پر کود کورو وار واکر رکی کے جیش کیا ہے۔

- المعلى العالم المعلى ا

يكل 99

ار ۱۳۵۳ تا ۱۳۰۰ تا ۱۳۰ تا ۱۳۰۰ تا ۱۳۰ تا ۱۳ تا ۱۳۰ تا ۱۳۰ تا ۱۳۰ تا ۱۳۰ تا ۱۳۰ تا ۱۳۰ تا ۱۳ تا ۱۳ تا ۱۳۰ تا ۱۳۰ تا ۱۳۰ تا ۱۳ ت

نگلم بورۇ رميز فوقى كېپنى سيكر يېزى

. به بازن کا شخص می کام برد 2002 هدو استان کار باده بازن کار بازن

جلاس بي شركت كيلت

de (5) \$ (50) . نشانها دار باذ في محاددار باو شخص من كارو په مادين مجدور جن بين اوراس كار به خرايش كالقسيان اپ اوا كالى بدوري كالاوم او بريان كودواواز مات سيمان التي محمل كاليوم اورو

ال الإولى من المنطقة على المنطقة المن بدرودن سی درس رسیدی سیزی سیوری و موردن ایران سیرون براس معنی افتکان کوقهی زیرکیا جا تا ہے کدورا چانام فولیزای فری اکا ؤنٹ نجم روز روز کار کیا

9

م الاف لي آركي ويب سائت يرماليه فرايم كرووفعال ليكس وجندگان كي فيرست (ATL) شي شال ثيمين، إوجوواس كرك ووها لريين، ان ساكز ارش به كرورة الريين كمان ساكر ارش بيك كرورة المراجع كرورة كرورة

الى الكوري الانتسان والمن المنتسون بالكان مداولات مير كان ميري المنتسون وي موجد المنتسون وي موجد المنتسون وي موجد المنتسون وي المنتسون وي موجد المنتسون وي موج

نام اوری این آئی می نمبر فوليدا ى فى ايس ا كالانت نبر كل شيئر

(پائیس) اکل بطر بعد این که بطر به این با در این که باد در این که با د 12

كمينيزا كيث مجرية 2017 م كي دفعه (3) 134 كي تحت فيوس ها أن يرجي كوشواره

نن که منظم المورد المستور الم

6) انتاع کالکان اید از انتقاع به طرفه می دود. و با انتقاع به برای کالی ما میکند از اید و برای میداد (۱۹۵۸ کالیوز خوداندیدود) را میکند و 2020 کنده این بداری و کالیوز خوداندیدود که بداری بداری و کالیوز خوداندیدود که بداری بداری و کالیوز خوداندیدود که بداری و کالیوز خوداندیدود که بداری با کالیوز خوداندیدود که بداری و کالیوز خوداندیدود که بداری با کالیوز خوداندیدود که بداری بازدی بداری بازدیدود که بازدیدود که بداری بازدیدود که بازدیدود که بداری بازدیدود که بداری بازدیدود که بازد

اربخراف الدي ا				
يُحْزِيهُ بِيا ٱلرَّكِلِ 99	موجورة أرفيل 99			
	کوئی کلی جزل میلنگ اس بات کوخل کرسکتی ہے کر قم مرماییکاری یادیگرا دائے جو کھٹی کا حصد بی جو کدر پر دوفذ کے کریڈٹ پر یا کھٹی کے باجھ بی بی اورڈ بیا یڈنڈ			
وستیاب بیں پائسس کی فرونت ہے حاصل ہونے والے پر پیم کی تما نمدگی کرتے بیں اور صف کے پر پیم اکاؤنٹ میں موجود کریڈٹ کا عصہ ایل اکائ	کے لیے دستیاب ہیں یا تصعی کے معالیے برمونول ہونے والے بریمیم کی نمائندگی کرتے ہیں اور کریڈٹ برکھڑے ہیں۔ قصعی کے بریمیم کھاتوں کو کمبیونلا تڑکیا			
حصص پر اینس کی ممل اوانتگل کے اجراء کامورت بین سریائے کی شکل وے دی جائے۔				
	کے بطور کمپٹل کے حقدار بول گے اور پے کہ تمام یا کوئی حصہ اپنے کھوللا کڑ ڈیٹر ز کا بطلاق اپنے شیئز بولڈر کی جانب نے کپٹل کے کسی بھی غیر جاری شدہ حصص کی تکمیل اوا تکلی			
	کے لیے کیا جائے گا جواس کے مطابق تھیم کے جائیں گے اور یہ کداس طرح کی تھیم یا اوانتگا اپے شیم مولڈرز کی جانب سے مذکورہ کچھوا موڈر قم ٹیں ان کی وکھیں کے			
	لمل المينان كساجة قبول كي جائ كي -			
	کوئی بھی ڈائز یکٹریا ہوائے کمپنی ٹیں اپنے حصن یاقلی کی مدتک مذکورہ قر ارداد براہ راست دکھیے نہیں رکھتا۔ مذکورہ تبدیلی کمپنی ٹیں کس کے بھی مفادیرا اثرانداز نہیں ہوگی۔			

سفائرفاززلبينذ