

RELIANCE COTTON SPINNING MILLS LIMITED

Date of Meeting : 27-Oct-2025

Date of Poll : 27-Oct-2025

Date of Casting eVote : 23-Oct-2025

to

25-Oct-2025

Last date of Receiving postal Ballot : 25-Oct-2025

Special Business

Agenda number 5(i) of the notice Ratification and approval of the related party transactions

eVoting

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
1	107			MR MUHAMMAD TARIQ QURESHI	1,000	-	-	-	1,000	-	-	-	-	-	1,000
2		3525	104594	INAM-UL-HAQ BUTT	1	-	-	-	1	-	-	-	-	-	1
3		4705	11096	MAHFOOZ ELAHI	160	-	-	-	160	-	-	-	-	-	160
4		6684	291750	SHAHZAD MALIK BASHIR	1	-	-	-	1	-	-	-	-	-	1
5		18432	53073	SHAIKH KHALIL UR RAHMAN	1,154	-	-	-	1,154	-	-	-	-	-	1,154
					2,316	-	-	-	2,316	-	-	-	-	-	2,316

Postal

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
1	1			MR MOHAMMAD ABDULLAH	-	89,293	-	-	89,293	-	-	-	-	-	89,293
2	1452			MRS. AMBAREEN AMER	-	77,621	-	-	77,621	-	-	-	-	-	77,621
3	1455			MR YOUSUF ABDULLAH	-	109,764	-	-	109,764	-	-	-	-	-	109,764
4	1517			MRS SUMRA NAIM	-	69,255	-	-	69,255	-	-	-	-	-	69,255
5	1520			MR AMER ABDULLAH	-	24,114	-	-	24,114	-	-	-	-	-	24,114
6	1531			MRS SHIRIN SHAHID	-	95,855	-	-	95,855	-	-	-	-	-	95,855
7	1532			MRS NOSHABA NADEEM	-	189,307	-	-	189,307	-	-	-	-	-	189,307
8	1617			SAPPHIRE POWER GENERATION LIMITED	-	20,539	-	-	20,539	-	-	-	-	-	20,539
9	1619			CRYSTAL ENTERPRISES (PVT) LIMITED	-	27,698	-	-	27,698	-	-	-	-	-	27,698
10	1621			SALMAN ISMAIL (SMC) PVT LTD	-	1,500	-	-	1,500	-	-	-	-	-	1,500
11	1649			MRS. SHAMSHAD BEGUM	-	157,779	-	-	157,779	-	-	-	-	-	157,779
12	1653			YOUSUF AGENCIES (PVT) LTD	-	3,223	-	-	3,223	-	-	-	-	-	3,223
13	1896			SHAYAN ABDULLAH	-	81,376	-	-	81,376	-	-	-	-	-	81,376
14	1897			HASAN ABDULLAH	-	71,812	-	-	71,812	-	-	-	-	-	71,812
15	1898			NABEEL ABDULLAH	-	9,570	-	-	9,570	-	-	-	-	-	9,570
16	1900			SAPPHIRE HOLDING LIMITED	-	180,180	-	-	180,180	-	-	-	-	-	180,180
17	1901			ALI ABDULLAH	-	53,678	-	-	53,678	-	-	-	-	-	53,678
18	1948			ATMZ COMPANY (PVT) LIMITED	-	765,961	-	-	765,961	-	-	-	-	-	765,961
19	1949			RESOURCE CORPORATION (PVT) LIMITED	-	765,961	-	-	765,961	-	-	-	-	-	765,961
20	1950			CHANNEL HOLDINGS (PVT) LIMITED	-	765,961	-	-	765,961	-	-	-	-	-	765,961

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Postal

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
21	1951			SYNERGY HOLDINGS (PVT) LIMITED	-	765,957	-	-	765,957	-	-	-	-	-	765,957
22	1953			ISMAEL ABDULLAH	-	68,076	-	-	68,076	-	-	-	-	-	68,076
23	1957			TAYYAB ABDULLAH	-	44,222	-	-	44,222	-	-	-	-	-	44,222
24	1960			STM CORPORATION (PVT) LIMITED	-	28,750	-	-	28,750	-	-	-	-	-	28,750
25	1968			GLORY (PRIVATE) LIMITED	-	536,598	-	-	536,598	-	-	-	-	-	536,598
26	1969			GLITTER (PRIVATE) LIMITED	-	520,103	-	-	520,103	-	-	-	-	-	520,103
27	1970			LAVENDER (PRIVATE) LIMITED	-	539,910	-	-	539,910	-	-	-	-	-	539,910
28	1971			ACRYLIC (PRIVATE) LIMITED	-	532,563	-	-	532,563	-	-	-	-	-	532,563
29	2			MR SHAHID ABDULLAH	-	41,494	-	-	41,494	-	-	-	-	-	41,494
30	3			MR NADEEM ABDULLAH	-	57,830	-	-	57,830	-	-	-	-	-	57,830
31	5			MR MOHAMMAD YOUNUS	-	3,732	-	-	3,732	-	-	-	-	-	3,732
32		3277	176	NADEEM ABDULLAH	-	12,694	-	-	12,694	-	-	-	-	-	12,694
33		3277	900	AMER ABDULLAH	-	23,601	-	-	23,601	-	-	-	-	-	23,601
34		3277	106573	CRYSTAL ENTERPRISES (PVT) LTD	-	1,100	-	-	1,100	-	-	-	-	-	1,100
35		3277	116679	SYNERGY HOLDINGS (PRIVATE) LIMITED	-	240,232	-	-	240,232	-	-	-	-	-	240,232
36		3277	116763	RESOURCE CORPORATION (PRIVATE) LIMITED	-	243,350	-	-	243,350	-	-	-	-	-	243,350
37		3277	116764	ATMZ COMPANY (PRIVATE) LIMITED	-	246,470	-	-	246,470	-	-	-	-	-	246,470
38		3277	116765	CHANNEL HOLDINGS (PRIVATE) LIMITED	-	237,112	-	-	237,112	-	-	-	-	-	237,112
39		3277	135173	LAVENDER (PRIVATE) LIMITED	-	388,313	-	-	388,313	-	-	-	-	-	388,313
40		3277	135174	GLITTER (PRIVATE) LIMITED	-	411,240	-	-	411,240	-	-	-	-	-	411,240
41		3277	135175	GLORY (PRIVATE) LIMITED	-	400,983	-	-	400,983	-	-	-	-	-	400,983
42		3277	135336	ACRYLIC (PRIVATE) LIMITED	-	401,897	-	-	401,897	-	-	-	-	-	401,897
43		3525	81686	SHAYAN ABDULLAH	-	6,347	-	-	6,347	-	-	-	-	-	6,347
44		3525	100818	HASAN ABDULLAH	-	6,347	-	-	6,347	-	-	-	-	-	6,347
45		3525	105373	ISMAEL ABDULLAH	-	6,347	-	-	6,347	-	-	-	-	-	6,347
46		4143	21774	ANJUM SALEEM	-	50	-	-	50	-	-	-	-	-	50
47		6452	128968	YOUSUF AGENCIES (PRIVATE) LIMITED	-	27,800	-	-	27,800	-	-	-	-	-	27,800
48		6502	2975	NABEEL ABDULLAH	-	95	-	-	95	-	-	-	-	-	95
49		6502	15266	ANJUM SALEEM	-	8	-	-	8	-	-	-	-	-	8
50		6502	19490	YOUSUF AGENCIES (PRIVATE) LIMITED	-	11,897	-	-	11,897	-	-	-	-	-	11,897
					-	9,365,565	-	-	9,365,565	-	-	-	-	-	9,365,565

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Meeting

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
1		208	543	Muhammad Qasim	-	-	10	-	10	-	-	-	-	-	10
2		208	10831	NARGIS SHAHIDA	-	-	10	-	10	-	-	-	-	-	10
3		208	12548	SHAMIM FATIMA	-	-	10	-	10	-	-	-	-	-	10
4		3277	41420	MUHAMMAD ASHRAF	-	-	2	-	2	-	-	-	-	-	2
5		6684	106669	SHEHNILA	-	-	1	-	1	-	-	-	-	-	1
					-	-	33	-	33	-	-	-	-	-	33
					2,316	9,365,565	33	-	9,367,914	-	-	-	-	-	9,367,914

Votes in Favour - %age of Total Votes casted **100.00000000**

Paidup Capital : 10,652,000

Votes Against - %age of Total Votes casted -



Signatures

RELIANCE COTTON SPINNING MILLS LIMITED

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to 25-Oct-2025

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Agenda number 5(ii) of the notice - Authorization for the Board of Directors to approve the related party transactions during the year ending June 30, 2026.

eVoting

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
1	107			MR MUHAMMAD TARIQ QURESHI	1,000	-	-	-	1,000	-	-	-	-	-	1,000
2		3525	104594	INAM-UL-HAQ BUTT	1	-	-	-	1	-	-	-	-	-	1
3		4705	11096	MAHFOOZ ELAHI	160	-	-	-	160	-	-	-	-	-	160
4		6684	291750	SHAHZAD MALIK BASHIR	1	-	-	-	1	-	-	-	-	-	1
5		18432	53073	SHAIKH KHALIL UR RAHMAN	1,154	-	-	-	1,154	-	-	-	-	-	1,154
					2,316	-	-	-	2,316	-	-	-	-	-	2,316

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3	1455			MR YOUSUF ABDULLAH	-	109,764	-	-	109,764	-	-	-	-	-	109,764
4	1517			MRS SUMRA NAIM	-	69,255	-	-	69,255	-	-	-	-	-	69,255
5	1520			MR AMER ABDULLAH	-	24,114	-	-	24,114	-	-	-	-	-	24,114
6	1531			MRS SHIRIN SHAHID	-	95,855	-	-	95,855	-	-	-	-	-	95,855
7	1532			MRS NOSHABA NADEEM	-	189,307	-	-	189,307	-	-	-	-	-	189,307
8	1617			SAPPHIRE POWER GENERATION LIMITED	-	20,539	-	-	20,539	-	-	-	-	-	20,539
9	1619			CRYSTAL ENTERPRISES (PVT) LIMITED	-	27,698	-	-	27,698	-	-	-	-	-	27,698
10	1621			SALMAN ISMAIL (SMC) PVT LTD	-	1,500	-	-	1,500	-	-	-	-	-	1,500
11	1649			MRS. SHAMSHAD BEGUM	-	157,779	-	-	157,779	-	-	-	-	-	157,779
12	1653			YOUSUF AGENCIES (PVT) LTD	-	3,223	-	-	3,223	-	-	-	-	-	3,223
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14	1897			HASAN ABDULLAH	-	71,812	-	-	71,812	-	-	-	-	-	71,812
15	1898			NABEEL ABDULLAH	-	9,570	-	-	9,570	-	-	-	-	-	9,570
16	1900			SAPPHIRE HOLDING LIMITED	-	180,180	-	-	180,180	-	-	-	-	-	180,180
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20	1950			CHANNEL HOLDINGS (PVT) LIMITED	-	765,961	-	-	765,961	-	-	-	-	-	765,961
21	1951			SYNERGY HOLDINGS (PVT) LIMITED	-	765,957	-	-	765,957	-	-	-	-	-	765,957

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24	1960			STM CORPORATION (PVT) LIMITED	-	28,750	-	-	28,750	-	-	-	-	-	28,750
25	1968			GLORY (PRIVATE) LIMITED	-	536,598	-	-	536,598	-	-	-	-	-	536,598
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31	5			MR MOHAMMAD YOUNUS	-	3,732	-	-	3,732	-	-	-	-	-	3,732
32		3277	176	NADEEM ABDULLAH	-	12,694	-	-	12,694	-	-	-	-	-	12,694
33		3277	900	AMER ABDULLAH	-	23,601	-	-	23,601	-	-	-	-	-	23,601
34		3277	106573	CRYSTAL ENTERPRISES (PVT) LTD	-	1,100	-	-	1,100	-	-	-	-	-	1,100
35		3277	116679	SYNERGY HOLDINGS (PRIVATE) LIMITED	-	240,232	-	-	240,232	-	-	-	-	-	240,232
36		3277	116763	RESOURCE CORPORATION (PRIVATE) LIMITED	-	243,350	-	-	243,350	-	-	-	-	-	243,350
37		3277	116764	ATMZ COMPANY (PRIVATE) LIMITED	-	246,470	-	-	246,470	-	-	-	-	-	246,470
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43		3525	81686	SHAYAN ABDULLAH	-	6,347	-	-	6,347	-	-	-	-	-	6,347
44		3525	100818	HASAN ABDULLAH	-	6,347	-	-	6,347	-	-	-	-	-	6,347
45		3525	105373	ISMAEL ABDULLAH	-	6,347	-	-	6,347	-	-	-	-	-	6,347
46		4143	21774	ANJUM SALEEM	-	50	-	-	50	-	-	-	-	-	50
47		6452	128968	YOUSUF AGENCIES (PRIVATE) LIMITED	-	27,800	-	-	27,800	-	-	-	-	-	27,800
48		6502	2975	NABEEL ABDULLAH	-	95	-	-	95	-	-	-	-	-	95
49		6502	15266	ANJUM SALEEM	-	8	-	-	8	-	-	-	-	-	8
50		6502	19490	YOUSUF AGENCIES (PRIVATE) LIMITED	-	11,897	-	-	11,897	-	-	-	-	-	11,897
					-	9,365,565	-	-	9,365,565	-	-	-	-	-	9,365,565

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Meeting

					FAVOUR					AGAINST					
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3		208	12548	SHAMIM FATIMA	-	-	10	-	10	-	-	-	-	-	10
4		3277	41420	MUHAMMAD ASHRAF	-	-	2	-	2	-	-	-	-	-	2
5		6684	106669	SHEHNILA	-	-	1	-	1	-	-	-	-	-	1
					-	-	33	-	33	-	-	-	-	-	33
					2,316	9,365,565	33	-	9,367,914	-	-	-	-	-	9,367,914
Votes in Favour - %age of Total Votes casted															100.00000000
Paidup Capital : 10,652,000															
Votes Against - %age of Total Votes casted															

Signatures

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