

RELIANCE COTTON SPINNING MILLS LIMITED

Date of Meeting : 08-Dec-2025

Date of Poll : 08-Dec-2025

Date of Casting eVote : 05-Dec-2025 to 07-Dec-2025

Last date of Receiving postal Ballot : 07-Dec-2025

Special Resolution

Approval of the Scheme of Arrangement between Sapphire Fibres Ltd. and Reliance Cotton Spinning Mills Ltd., including share-capital reduction and all related matters, subject to High Court approval.

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		5264	820253	KARAN	379	-	-	-	379	-	-	-	-	-	379
3		6684	291750	SHAHZAD MALIK BASHIR	1	-	-	-	1	-	-	-	-	-	1
4		9563	9112	MUHAMMAD RAFIQUE	1,000	-	-	-	1,000	-	-	-	-	-	1,000
					2,380	-	-	-	2,380	-	-	-	-	-	2,380

Postal

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					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
1	1			MR MOHAMMAD ABDULLAH	-	89,293	-	-	89,293	-	-	-	-	-	89,293
2	1455			MR YOUSUF ABDULLAH	-	109,764	-	-	109,764	-	-	-	-	-	109,764
3	1517			MRS SUMRA NAIM	-	69,255	-	-	69,255	-	-	-	-	-	69,255
4	1520			MR AMER ABDULLAH	-	24,114	-	-	24,114	-	-	-	-	-	24,114
5	1531			MRS SHIRIN SHAHID	-	95,855	-	-	95,855	-	-	-	-	-	95,855
6	1532			MRS NOSHABA NADEEM	-	189,307	-	-	189,307	-	-	-	-	-	189,307
7	1617			SAPPHIRE POWER GENERATION LIMITED	-	20,539	-	-	20,539	-	-	-	-	-	20,539
8	1619			CRYSTAL ENTERPRISES (PVT) LIMITED	-	27,698	-	-	27,698	-	-	-	-	-	27,698
9	1621			SALMAN ISMAIL (SMC) PVT LTD	-	1,500	-	-	1,500	-	-	-	-	-	1,500
10	1649			MRS. SHAMSHAD BEGUM	-	157,779	-	-	157,779	-	-	-	-	-	157,779
11	1651			MRS. USMA YOUSUF	-	8,715	-	-	8,715	-	-	-	-	-	8,715
12	1653			YOUSUF AGENCIES (PVT) LTD	-	3,223	-	-	3,223	-	-	-	-	-	3,223
13	1895			SFL LIMITED	-	26,511	-	-	26,511	-	-	-	-	-	26,511
14	1896			SHAYAN ABDULLAH	-	81,376	-	-	81,376	-	-	-	-	-	81,376
15	1897			HASAN ABDULLAH	-	71,812	-	-	71,812	-	-	-	-	-	71,812
16	1898			NABEEL ABDULLAH	-	9,570	-	-	9,570	-	-	-	-	-	9,570
17	1900			SAPPHIRE HOLDING LIMITED	-	180,180	-	-	180,180	-	-	-	-	-	180,180
18	1901			ALI ABDULLAH	-	53,678	-	-	53,678	-	-	-	-	-	53,678
19	1948			ATMZ COMPANY (PVT) LIMITED	-	765,961	-	-	765,961	-	-	-	-	-	765,961
20	1949			RESOURCE CORPORATION (PVT) LIMITED	-	765,961	-	-	765,961	-	-	-	-	-	765,961

Wednesday, December 8, 2025

Signatures



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					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
21	1950			CHANNEL HOLDINGS (PVT) LIMITED	-	765,961	-	-	765,961	-	-	-	-	-	765,961
22	1951			SYNERGY HOLDINGS (PVT) LIMITED	-	765,957	-	-	765,957	-	-	-	-	-	765,957
23	1953			ISMAEL ABDULLAH	-	68,076	-	-	68,076	-	-	-	-	-	68,076
24	1958			MUSTAFA ABDULLAH	-	44,229	-	-	44,229	-	-	-	-	-	44,229
25	1960			STM CORPORATION (PVT) LIMITED	-	28,750	-	-	28,750	-	-	-	-	-	28,750
26	1961			SFL CORPORATION (PVT) LIMITED	-	202	-	-	202	-	-	-	-	-	202
27	1968			GLORY (PRIVATE) LIMITED	-	536,598	-	-	536,598	-	-	-	-	-	536,598
28	1969			GLITTER (PRIVATE) LIMITED	-	520,103	-	-	520,103	-	-	-	-	-	520,103
29	1970			LAVENDER (PRIVATE) LIMITED	-	539,910	-	-	539,910	-	-	-	-	-	539,910
30	1971			ACRYLIC (PRIVATE) LIMITED	-	532,563	-	-	532,563	-	-	-	-	-	532,563
31	2			MR SHAHID ABDULLAH	-	41,494	-	-	41,494	-	-	-	-	-	41,494
32	3			MR NADEEM ABDULLAH	-	57,830	-	-	57,830	-	-	-	-	-	57,830
33	5			MR MOHAMMAD YOUNUS	-	3,732	-	-	3,732	-	-	-	-	-	3,732
34		3277	176	NADEEM ABDULLAH	-	12,694	-	-	12,694	-	-	-	-	-	12,694
35		3277	900	AMER ABDULLAH	-	23,601	-	-	23,601	-	-	-	-	-	23,601
36		3277	938	SUMRA NAIM	-	2,000	-	-	2,000	-	-	-	-	-	2,000
37		3277	106573	CRYSTAL ENTERPRISES (PVT) LTD	-	1,100	-	-	1,100	-	-	-	-	-	1,100
38		3277	116679	SYNERGY HOLDINGS (PRIVATE) LIMITED	-	240,232	-	-	240,232	-	-	-	-	-	240,232
39		3277	116763	RESOURCE CORPORATION (PRIVATE) LIMITED	-	243,350	-	-	243,350	-	-	-	-	-	243,350
40		3277	116764	ATMZ COMPANY (PRIVATE) LIMITED	-	246,470	-	-	246,470	-	-	-	-	-	246,470
41		3277	116765	CHANNEL HOLDINGS (PRIVATE) LIMITED	-	237,112	-	-	237,112	-	-	-	-	-	237,112
42		3277	135173	LAVENDER (PRIVATE) LIMITED	-	388,313	-	-	388,313	-	-	-	-	-	388,313
43		3277	135174	GLITTER (PRIVATE) LIMITED	-	411,240	-	-	411,240	-	-	-	-	-	411,240
44		3277	135175	GLORY (PRIVATE) LIMITED	-	400,983	-	-	400,983	-	-	-	-	-	400,983
45		3277	135336	ACRYLIC (PRIVATE) LIMITED	-	401,897	-	-	401,897	-	-	-	-	-	401,897
46		3525	81686	SHAYAN ABDULLAH	-	6,347	-	-	6,347	-	-	-	-	-	6,347
47		3525	100818	HASAN ABDULLAH	-	6,347	-	-	6,347	-	-	-	-	-	6,347
48		3525	105373	ISMAEL ABDULLAH	-	6,347	-	-	6,347	-	-	-	-	-	6,347
49		4143	21774	ANJUM SALEEM	-	50	-	-	50	-	-	-	-	-	50
50		6452	128968	YOUSUF AGENCIES (PRIVATE) LIMITED	-	27,800	-	-	27,800	-	-	-	-	-	27,800
51		6502	2975	NABEEL ABDULLAH	-	95	-	-	95	-	-	-	-	-	95
52		6502	15266	ANJUM SALEEM	-	8	-	-	8	-	-	-	-	-	8
53		6502	19490	YOUSUF AGENCIES (PRIVATE) LIMITED	-	11,897	-	-	11,897	-	-	-	-	-	11,897
					-	9,325,379	-	-	9,325,379	-	-	-	-	-	9,325,379



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Meeting

					FAVOUR					AGAINST						
S#	Folio	CDC Ref1	CDC Ref2	Title	eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	Net Total	
1		307	74322	MUHAMMAD SHOAIB	-	-	-	-	-	-	-	10	-	10	10	
2		5348	26281	MUHAMMAD SHOAIB	-	-	-	-	-	-	-	30	-	30	30	
3		6684	99211	ASHFAQ AHMED	-	-	1	-	1	-	-	-	-	-	1	
					-	-	1	-	1	-	-	40	-	40	41	
					2,380	9,325,379	1	-	9,327,760	-	-	40	-	40	9,327,800	