

GOVERNMENT OF PAKISTAN



Certificate of Incorporation

(Under Section 32 of the Companies Ordinance, 1984 (XLVII of 1984))

Company Registration No. M-00189

I hereby certify that "RELIANCE WEAVING MILLS LIMITED".

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is this day incorporated under the Companies Ordinance, 1984

(XLVII of 1984) and that the company is limited by share capital.

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Given under my hand at Multan,

this 7th day of April, 1990,

one thousand nine hundred and ninety.

24 44-45
4.12.13

Fee Rs. 11120/- (Rupees eleven thousand one hundred and twenty).

CERTIFIED TO BE TRUE COPY

Joint Registrar of Companies
Company Registration Office
Securities and Exchange
Commission of Pakistan
MULTAN

(NAVEED ILMAN CHEEMA)
Deputy Registrar of Companies
Multan Region, Multan.

Dated: 7.4.1990

No. DRM/14/12

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GOVERNMENT OF PAKISTAN



Certificate for Commencement of Business

(Under Section 146 (2) of the Companies Ordinance, 1984 (XLVII of 1984))

I hereby certify that the " RELIANCE WEAVING MILLS LIMITED "

XXXXXXXXXXXXXXXXXXXX

which was incorporated under the Companies Ordinance, 1984

(XLVII of 1984) on the 7th day of April, 1990

and which has filed a duly verified declaration in the prescribed form

that the conditions of clauses (a) of sub section (1) of

section 146 of the said Ordinance have been complied with, is

entitled to commence business.



Given under my hand at Multan,

this 14th day of May, 1990,

one thousand nine hundred and ninety.

CERTIFIED TO BE TRUE COPY

M. H. Nagi
Joint Registrar of Companies
Company Registration Office,
Securities and Exchange
Commission of Pakistan
MULTAN.

Am
(NAVEED INAM CHEEMA)
Deputy Registrar of Companies
Multan Region, Multan.

Fee Rs 60/-

NO. DM/1/1601

Dated: 14.5.1990