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Reliance Cotton Spinning Mills Limited

TQ/2009

December 02, 2009

The Joint Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject : DESPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We would like to inform you that the dividend warrants in respect of final dividend @ Rs.1.50 per share (15%) for the year ended June 30, 2009 have been dispatched to the shareholders by registered post on November 26, 2009.

Thanking you,

Yours faithfully,
for RELIANCE COTTON SPINNING MILLS LIMITED

A handwritten signature in ink, appearing to be "U. Singh" or similar.

Manager
Corporate Affairs.