

RELIANCE COTTON SPINNING MILLS LTD

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7-A/K, Main Boulevard, Gulberg-II, Lahore – Pakistan.

Tel : (92 42) 5750410 – 11, UAN : (92 42) 111-000-100

Fax : (92 42) 5713753, E-mail: info@sapphire.com.pk

312, Cotton Exchange Bldg., I.I.Chundrigar Road, Karachi

Pakistan. Tel : (92 21) 2410930, Fax: (92 21) 2416705

E-mail : karachi.office@sapphire.com.pk

Sapphire

TQ/2010

March 30, 2010

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

Subject: APPOINTMENT OF DIRECTOR

We have to inform you that Mr. Shayan Abdullah and Mr. Nabeel Abdullah has been appointed as Directors of the Company with effect from 30th March, 2010, in place of Mr. Shahid Abdullah and Mr. Nadeem Abdullah.

You may please inform members of your exchange accordingly.

Thanking you,

Yours truly,
For RELIANCE COTTON SPINNING MILLS LIMITED



Company Secretary