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Reliance Cotton Spinning Mills Limited

TQ/2010

September 27, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

INFORMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

We would like to inform you that the Board of Directors of the Company in its meeting held on September 27, 2010 has revised the monthly remuneration of Mr. Shayan Abdullah, Director/Chief Executive of the Company w.e.f October 01, 2010.

Copy of circular u/s 218 being sent to the members of the Company is enclosed herewith.

Thanking you,

Yours faithfully,
For RELIANCE COTTON SPINNING MILLS LIMITED


Company Secretary

