

312, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN: 92 21 111000100 Fax: 92 21 2416705

7-A/K, Main Boulevard, Gulberg-II,
Lahore (Pakistan)
UAN: 92 21 111 000 100 Fax: 92 21 35758783, 35713753



Reliance Cotton Spinning Mills Limited

TQ/2010

September 28, 2010

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 03:00 p.m. on Tuesday the 05th October, 2010 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Audited Accounts for the year ended 30th June, 2009/declaration of any entitlement.

The Company has declared the "Closed Period" from 29th September, 2010 to 05th October, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly no Director, CEO or Executive shall, directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for RELIANCE COTTON SPINNING MILLS LIMITED

Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE AND FINANCIAL	
Date:	29/9/2010
Received at:	11:35
Amount:	11.40

