

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

Sapphire**Reliance Cotton Spinning Mills Limited**

TQ/2010

October 22, 2010

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

Subject: BOARD MEETING

Dear Sir,

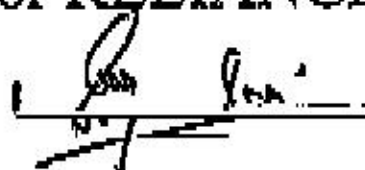
This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 am on Saturday the 30th October, 2010 at 312, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Quarterly Accounts for the Quarter ended 30th September, 2010.

As required under listing Regulation No.37 (xxvi), the Company has determined the closed period from 24th October, 2010 to 30th October, 2010 (Both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for RELIANCE COTTON SPINNING MILLS LIMITED


Manager
Corporate Affairs

