

312, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN:92 21 111000100 Fax: 92 21 32416703

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/2013

September 27, 2013

The General Manager,
Karachi Stock Exchange 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 a.m. on Monday the 07th October, 2013 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Audited Accounts for the year ended 30th June, 2013/declaration of any entitlement.

The Company has declared the "Closed Period" from 01st October, 2013 to 07th October, 2013 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

