

312, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN: 92 21 111000100 Fax: 92 21 32416705

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

October 23, 2013

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 11:30 a.m on Thursday the 31st October, 2013 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Quarterly Accounts for the Quarter ended 30th September, 2013.

As required under listing Regulation No.37 (xxvi), the Company has determined the closed period from 25th October, 2013 to 31st October, 2013 (Both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for RELIANCE COTTON SPINNING MILLS LIMITED


Company Secretary

24/10/13

3125

3126