



RELIANCE COTTON SPINNING MILLS LIMITED

149, Cotton Exchange Building I. I. Chundrigar Road Karachi PAKISTAN
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February 27, 2017, 15:30:43

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Election of Directors

Dear Sir,

We have to inform you that following persons have been elected as Directors of the Company for the next term of three years ending February 26, 2020. Mr. Amer Abdullah Mr. Yousuf Abdullah Mr. Shayan Abdullah
Mr. Nabeel Abdullah Mr. Abdul Sattar Mr. Mohammad Yamin Mr. Asif Elahi (Independent Director)

Yours Sincerely,