



RELIANCE COTTON SPINNING MILLS LIMITED

149, Cotton Exchange Building I. I. Chundrigar Road Karachi PAKISTAN
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April 24, 2017, 12:02:32

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Change of Chairman and Director

Dear Sir,

We have to inform you that Mr. Mohammad Abdullah, Chairman and, Mr. Mohammad Yamin, Director has/have ceased to be the Chairman and Director of the Company w.e.f. 2017-04-20 and Mr. Amer Abdullah has/have been appointed as Chairman and Mr. Shahid Abdullah has been appointed as Director of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,