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Reliance Cotton Spinning Mills Limited

RELIANCE COTTON SPINNING MILLS LIMITED
NOTICE OF EXTRA ORDINARY GENERAL MEETING

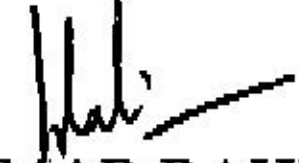
Notice is hereby given that an Extra-Ordinary General Meeting of Reliance Cotton Spinning Mills Limited will be held on Wednesday the 26th February, 2014 at 03:30 p.m. at Trading Hall, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to transact the following business:

1. To confirm the minutes of the last General Meeting.
2. To elect seven Directors as fixed by the Board under section 178(1) of the Companies Ordinance, 1984 for three years. The retiring Directors are:

1. Mr. Mohammad Abdullah,
2. Mr. Amer Abdullah,
3. Mr. Yousuf Abdullah,
4. Mr. Shayan Abdullah,
5. Mr. Nabeel Abdullah.
6. Mr. Mohammad Yamin,
7. Mr. Mohammad Younus

3. To transact any other business with the permission of the Chair.

By order of the Board


(UMAR RAHI)
SECRETARY

Karachi.

Dated : February 1, 2014

NOTE:

1. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies in order, to be valid must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
2. The share transfer books of the Company shall remain closed from 19th February, 2014 to 26th February, 2014 (both days inclusive)
3. CDC shareholders desiring to attend the meeting are requested to bring their original National Identity Cards, Account/Sub Account and particular of participants I.D. numbers and account numbers in CDS, for identification purpose, and in case of proxy, to enclose an attested copy of his/her National Identity Card.
4. Shareholders are requested to notify the Company of any change in their addresses.