312, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN:92 021 111000100 Fax: 92 021 32416705
E-mail: contact@sapphiretextiles.com.pk

7-A/K, Main Boulevard, Gulberg-II,
Lahore (Pakistan)
UAN: 92 042 111 000 100 Fax:92 042 35758783, 35713753

Sapphire

Reliance Cotton Spinning Mills Limited

RELIANCE COTTON SPINNING MILLS LIMITED

Notice is hereby given that the Extraordinary General Meeting of the Shareholders of Reliance Cotton Spinning Mills Limited (The "Company") will be held on Monday the April 21, 2014 at the Trading Hall, Cotton Exchange Building, I.I. Chundrigar Road, Karachi at 03.30 p.m. to transact the following business:

1. **Ordinary Business:**
   To confirm the minutes of last Extra Ordinary General Meeting held on February 26, 2014.

2. **Special Business:**
   To consider and, if thought fit, pass, with or without modification, the following resolutions, under Section 208 of the Companies Ordinance, 1984, as a special resolutions:

   2.1 Resolved That the Company be and is hereby authorized to invest in Sapphire Power Generation Limited by subscribing to any unsubscribed and /or renounced Right issue of upto 555,000 shares to be issued at Rs. 35/- each (including premium of Rs. 25/- per share) as offered to the Company by the Directors of Sapphire Power Generation Limited.

   2.2 Further Resolved That the Chief Financial Officer and/or Company Secretary be and are hereby authorized to take any and all actions necessary to give effect to the above Resolutions and /or to complete any or all necessary corporate and legal formalities for the purpose of the completion of the subject transactions.

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

A Statement required under Section 160(1) (b) of the Companies Ordinance pertaining to the special business is annexed to the notice of the meeting send to the shareholders.

By Order of the Board

Karachi
Dated : March 28, 2014

Umar Rahi
Company Secretary

NOTE

1. The share transfer books of the Company will remain closed and no transfer of shares will be accepted for registration from 15th April, 2014 to 21st April, 2014 (both days inclusive).
2. A member entitled to attend and vote at this meeting is entitled to appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies to be effective must be received by the company at its registered office 312, Cotton Exchange Building, I.I.Chundrigar Road, Karachi not less than 48 hours before the meeting.
3. Any individual, beneficial owner of CDC entitled to attend and vote at this meeting, must bring his/her original CNIC or Passport, Account No. and participant's ID No. to prove his/her identity. In case of proxy, must enclose an attested copy of his/her CNIC or Passport.
4. Corporate members should bring their board of directors' resolution/power of attorney with specimen signature of nominee or proxy holder.
5. Any change of address of Members should be immediately notified to the company's share registrars, Hameed Majeed Associates (Private) Limited, 4th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi.
6. In accordance with notifications of Securities and Exchange Commission of Pakistan (SECP), SRO 779(1)2011 dated August 18, 2011, SRO 831(1)2012 dated July 5, 2012 and SRO 19(1)2014 dated