

312, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
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7-A/K, Main Boulevard, Gulberg-II,
Lahore (Pakistan)
UAN: 92 042 111 000 100 Fax: 92 042 35758783, 35713753

Reliance Cotton Spinning Mills Limited

TQ/2015

February 16, 2015

✓ The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

~~The Secretary,
Lahore Stock Exchange (Guarantee) Ltd.,
19, Khyaban-e-Aiwan-e-Iqbal,
Lahore.~~

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 10:30 a.m. on Monday the 23rd February, 2015 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Half Yearly Accounts for the half year ended 31st December, 2014.

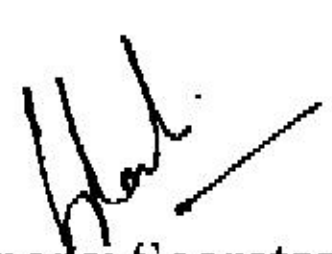
The Company has declared the "Closed Period" from 17th February, 2015 to 23rd February, 2015 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange Accordingly no Director, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

for RELIANCE COTTON SPINNING MILLS LIMITED


Company Secretary

