

312, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
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Reliance Cotton Spinning Mills Limited

TQ/2015

October 20, 2015

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING

Dear Sir,

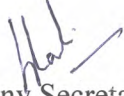
This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 a.m on Wednesday the 28th October, 2015 at 312, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Quarterly Accounts for the Quarter ended 30th September, 2015.

As required under listing Regulation No.37 (xxvi), the Company has determined the closed period from 22nd October, 2015 to 28th October, 2015 (Both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for RELIANCE COTTON SPINNING MILLS LIMITED


Company Secretary

