

Sapphire

Reliance Cotton Spinning Mills Ltd.

TQ/2018
February 14, 2018

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 22, 2018 at 11:00 a.m. at Lahore to consider the Half Yearly Financial Statements for the period ended December 31, 2017 for declaration of any entitlement.

The Company has declared the Closed Period from February 16, 2018 to February 22, 2018 as required under Clause 5.19.15 of the Code of Corporate Governance -contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

For and on behalf of
Reliance Cotton Spinning Mills Ltd.


Company Secretary

