

RELIANCE COTTON SPINNING MILLS LIMITED
NOTICE OF THE BOARD OF DIRECTORS' MEETING

Notice is hereby given that Board of Directors Meeting of the Company will be held on 28th September, 2017 at 10:30 a.m at office of the Company situated at 7-A/K, Main Boulevard, Gulberg-II, Lahore to transact the following business:

AGENDA OF THE MEETING

1. To confirm the minutes of last Board of Directors Meeting.
2. To ratify Resolutions passed by the Board Executive Committee after last Board meeting.
3. To ratify the transfer of shares and duplicate shares issued & other related matters of shares of the Company (Reliance Cotton Spinning Mills Limited).
4. To discuss observations and recommendations of the Board Audit Committee for the approval of following items relating to the year ended June 30, 2017:
 - a. Annual Audited Financial Statements;
 - b. Auditor's and Directors' Reports;
 - c. Statement of Transactions with Related Parties;
 - d. Statements of Compliance with the Code of Corporate Governance and Auditor's Report thereon.
5. To discuss and recommend Dividend if any, for the year ended June 30, 2017.
6. To consider and approve addition and deletion of fixed Assets.
7. To approve Bonus to staff and workers paid during the year.
8. To approve provisions made during the year.
9. To discuss and approve recommendation of the Board Audit Committee for the appointment of Auditors for the year 2017-18.
10. To approve resolutions related to Banking Matters.
11. To discuss the proposal to incorporate a 100% subsidiary company RCSM Company (Pvt.) Limited and to three (3) nominee Directors Mr. Amer Abdullah, Mr. Shahid Abdullah and Mr. Shayan Abdullah and allot One share each

12. To fix the date for Book Closure and Annual General Meeting and instruct Company Secretary to issue notice and take all necessary action to conduct the Annual General Meeting.

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

Lahore.

Dated 20th September, 2017

(MUHAMMAD UMAR RAHI)
COMPANY SECRETARY