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**Reliance Cotton Spinning Mills Ltd.**

Ref: SFL/ Corp/Chair/2020- 21

September 24, 2021

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

Subject: CHANGE OF CHAIRMAN

Dear Sir

We have to inform you that Mr. Amer Abdullah has ceased to be the Chairman of the Board w.e.f 23 September 2021 and Mr. Shahid Abdullah has been appointed as Chairman of the Board.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
Company Secretary