

312, Cotton Exchange Building,  
I.I.Chundrigar Road, Karachi (Pakistan)  
UAN:92 021 111000100 Fax: 92 021 32416705  
E-mail: contact@sapphiretextiles.com.pk



**Reliance Cotton Spinning Mills Limited**

7-A/K, Main Boulevard, Gulberg-II,  
Lahore (Pakistan)

UAN: 92 042 111 000 100 Fax:92 042 35758783, 35713753

TQ/2021

2021-10-21

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 the meeting of the Board of Directors of the Company will be held on 2021-10-29 at 10:30 at Lahore via video link (Zoom) to consider the Quarterly Accounts for the period ended 2021-09-30 for declaration of any entitlement.

The Company has declared the "Closed Period" from 2021-10-23 to 2021-10-29 as required under Clause 5.6.1 (d) of PSX Regulation. 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.

Yours Sincerely,  
for **RELIANCE COTTON SPINNING MILLS LIMITED**

A handwritten signature in black ink, appearing to be the name of the Company Secretary.

Company Secretary