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**Reliance Cotton Spinning Mills Limited**

Ref: RCSML/Corp/ Auditor/ 2021-22

January 12, 2022

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

## **DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir

In accordance with section 96 of the Securities Act, 2015 and clause 5.6.1 (a) (xii) of PSX Regulations, the Company hereby informs you that the Board of Directors of the Company has approved the resignation of its external auditors M/s. EY Ford Rhodes, Chartered Accountants for the year ending June 30, 2022.

In accordance with section 246(6) of the Companies Act, 2017, to fill the casual vacancy the Board has approved the appointment of M/s. Shinewing Hameed Chaudhri & Co., Chartered Accountants in place of M/s. EY Ford Rhodes, Chartered Accountants as external auditors for the year ending June 30, 2022.

You are requested to inform the investors/ members of the exchange accordingly.

Thanking you

Yours sincerely

For and on behalf of Reliance Cotton Spinning Mills Limited

A handwritten signature in black ink, appearing to be "Nauman Iqbal", written over a faint, light-colored signature line.

**Nauman Iqbal**  
Company Secretary