

TQ/2022

September 19, 2022

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 September 26, 2022 at 05:00 at Lahore/Video Link to consider the Annual Accounts for the period ended June 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 20, 2022 to September 26, 2022 as required under Clause 5.6.1(d) of PSX Regulations. 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 and on behalf of  
**Reliance Cotton Spinning Mills Ltd.**

  
Company Secretary