

312, Cotton Exchange Building,  
I.I. Chundrigar Road, Karachi (Pakistan).  
UAN: +92 21 3241 0930, Fax: +92 21 3241 6705  
7A-K, Main Boulevard, Gulberg II, Lahore (Pakistan)  
Phone: +92 42 35750410, Fax: +92 42 35758783  
World Fax: +1 917 5913166



**Reliance Cotton Spinning Mills Ltd.**

Ref: RCML/CORP/CS/PSX/2022-001

September 26, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi- 74000

Dear Sir

**SUB: APPOINTMENT OF COMPANY SECRETARY**

We have to inform you that Mr. Nauman Iqbal has ceased to be the Company Secretary of the company w.e.f September 26, 2022 and Mr. Rameez Ghausi has been appointed as Company Secretary.

You may inform members of your Exchange accordingly.

Yours sincerely,  
**RELIANCE COTTON SPINNING MILLS LIMITED**

A handwritten signature in blue ink, appearing to be "Rameez Ghausi", is written over a horizontal line.

Chief Financial Officer