



**Reliance Cotton Spinning Mills Limited**

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TQ/2024

2024-08-13

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

Subject: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on 2024-08-20 at 11:30 at Lahore via video link (Zoom) to discuss matters other than financial results.

The Company has declared the “Closed Period” from 2024-08-14 to 2024-08-20 as required under Clause 5.6.4 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**

Company Secretary

