



Reliance Cotton Spinning Mills Limited

312-Cotton Exchange Building,
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March 25, 2026

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

Subject: Board Meeting (Other than Financial Results) - Reliance Cotton Spinning Mills Limited

Dear Sir

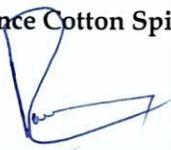
This is to inform that a meeting of Board of Directors of Reliance Cotton Spinning Mills Limited will be held at 11:00 a.m. on April 02, 2026 at Lahore to consider and take corporate actions / steps pursuant to the Scheme of Amalgamation / Merger of Reliance Cotton Spinning Mills Limited (RCSML) with and into Sapphire Fibres Limited (SFL) which has been sanctioned by the Honorable High Court of Sindh at Karachi.

The Company has declared the "Closed Period" starting from March 27, 2026 to April 02, 2026 (both days inclusive), as required under relevant Clause of the Rule Book of Pakistan Stock Exchange Limited. 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 TREC Holders of the Exchange accordingly.

For and on behalf of

Reliance Cotton Spinning Mills Limited



Company Secretary



Cc: The Executive Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
Islamabad