

101, Cotton Exchange Building,  
11, Chaudhry Road, Karachi (Pakistan)  
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**Reliance Cotton Spinning Mills Limited**

F.A.O. Main-Building, Gulberg II,  
Lahore (Pakistan)

TELE: 92-042 111 000 100 Fax: 92-042 3171870, 31712710

September 28, 2015

TO ALL MEMBERS OF THE COMPANY

Dear Sir/Madam,

**INFORMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984**

The Board of Directors of the Company in its meeting held on September 28, 2015, has revised the monthly remuneration of the Director/Chief Executive with effect from October 01, 2015 as under: -

|            | MR. SHAYAN ABDULLAH<br>DIRECTOR/CHIEF EXECUTIVE |
|------------|---|
| Salary     | Rs. 393,100                                     |
| House Rent | Rs. 176,900                                     |
| Utilities  | Rs. 30,000                                      |
| Total:     | Rs. 600,000                                     |

The Director/Chief Executive shall be entitled for company maintained cars, reimbursement of medical expenses of self and family, actual expenses on local and foreign tours inclusive of Air Tickets, Hotels and others. He will also be entitled to accompany his family in tours twice a year. All expenses of residence telephones and all his clubs and other entertainment expenses at actual shall be borne by the Company.

Yours faithfully

For RELIANCE COTTON SPINNING MILLS LIMITED

  
Company Secretary