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Reliance Cotton Spinning Mills Limited

1st floor Tricon Corporate Centre, 73-E
Main Jail Road, Gulberg-II, Lahore (Pakistan)
UAN: 92 042 111 000 100 Fax:92 042 35758783, 35713753

TQ/2023

February 27, 2023

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

Subject: **EXTRA ORDINARY GENERAL MEETING - ELECTION OF DIRECTORS**

Dear Sir

We have to inform you that following persons have been elected as Directors of the Company for the next term of three years ending February 25, 2026.

- Mr. Shahid Abdullah
- Mr. Nabeel Abdullah
- Mr. Amer Abdullah
- Mr. Yousuf Abdullah
- Mr. Shayan Abdullah
- Mr. Anjum Saleem (Independent Director)
- Ms. Madiha Saeed Nagra (Independent Director)

Subsequently in the board meeting held on February 25, 2023, Mr. Shahid Abdullah was re-appointed as Chairman of the Board and Mr. Shayan Abdullah was re-appointed as the Chief Executive Officer of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours Sincerely,
For **RELIANCE COTTON SPINNING MILLS LIMITED**

Company Secretary

