

312, Cotton Exchange Building,
11, Chundrigar Road, Karachi (Pakistan)
UAN: 92 21 111 000 100 Fax: 92 21 2416705

7-A/K, Main Boulevard, Gulberg-11,
Lahore (Pakistan)

UAN: 92 21 111 000 100 Fax: 92 21 35758783, 35713753



Reliance Cotton Spinning Mills Limited

TQ/2011

November 28, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject : DESPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We would like to inform you that the dividend warrants in respect of final dividend @ Rs.2.50 per share (25%) for the year ended June 30, 2011 have been dispatched to the shareholders by TCS Couriers/ on November 28, 2010.

Thanking you,

Yours faithfully,
for RELIANCE COTTON SPINNING MILLS LIMITED

A handwritten signature in black ink, appearing to be "S. H. Khan" or similar, written in a cursive style.

Manager
Corporate Affairs.

30 NOV 2011
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