



Reliance Cotton Spinning Mills Limited

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February 16, 2026

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

Subject: **NOTICE OF ELECTION OF DIRECTORS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**

Dear Sir

In Compliance of Clause 5.6.9(b) of PSX Rule Book, please find attached copy of notice of Election of Directors under section 159(4) of the Companies Act, 2017 published on February 16, 2026 in "Business Recorder" and "Nai Baat" newspapers.

The above is submitted for information of the Exchange.

Yours faithfully,
For Reliance Cotton Spinning Mills Limited

Rameez Ghausi
Company Secretary



Encl: As above

لہٰذا نو را پیش کرنے والے اپنے کو اپنے مصل آپا اور گروہ سے بیک وقت شکرانہ ہوئے الاقوی اخیار

Daily Nai Baat

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RELIANCE COTTON SPINNING MILLS LIMITED

ELECTION OF DIRECTORS

All the shareholders of the Company are hereby notified that pursuant to Section 159(3) of the Companies Act, 2017, the following persons have filed their intention to contest the Election of Directors of the Company at the Extra Ordinary General Meeting scheduled to be held on 25th February 2026.

1. Mr. Shahid Abdullah
2. Mr. Amer Abdullah
3. Mr. Yousuf Abdullah
4. Mr. Shayan Abdullah
5. Mr. Nabeel Abdullah
6. Mr. Anjum Saleem
7. Ms. Madiha Saeed Nagra

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed under section 159(1) of the Companies Act, 2017 the persons named above shall be deemed to be elected as Directors at the forthcoming Extra Ordinary General Meeting.

Karachi:
February 16, 2026

Rameez Ghausi
Company Secretary