



Suraj Cotton Mills Limited

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info@suraj.com



SCML/CS/KSE/LSE/
February 28, 2008

BY FAX/E-MAIL/COURIER
FAX #: 021-111-573-329 & 042-111 441 441

The General Manager

The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building

Off: I.I. Chundrigar Road

Karachi

E-Mail: corpaction@kse.com.pk

The Secretary

Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-i-Aiwan-e-Iqbal

Lahore

Dear Sir

Re: Financial Results For the Half Year Ended December 31, 2007

We have to inform you that the Board of Directors of our company in their Meeting held on today at 12:00 Noon at 3rd Floor, The Cotton Exchange Building, I.I. Chundrigar Road, Karachi, recommended the following:

- | | |
|---------------------------|-----|
| (i) <u>CASH DIVIDEND</u> | NIL |
| (ii) <u>BONUS ISSUE</u> | NIL |
| (iii) <u>RIGHT SHARES</u> | NIL |

AND/OR

- | | |
|--|-----|
| (iv) <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u> | NIL |
|--|-----|

AND/OR

- | | |
|--|-----|
| (v) <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | NIL |
|--|-----|

The financial results of the Company for the Half Yearly ended December 31, 2007 are as follows:-

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3rd Floor, The Cotton Exchange, I.I. Chundrigar Rd.
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