



## Suraj Cotton Mills Limited

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan  
 Tel: +92 (42) 111 726 726  
 Fax: +92 (42) 576 0376  
 info@suraj.com

SCML/CS/KSE/LSE/

April 26, 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.net.pk](mailto:corpaction@kse.net.pk)

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

Re: Financial Results For the 3<sup>rd</sup> Quarter & Nine months ended March 31, 2008.

Dear Sir

We have to inform you that the Board of Directors of our company in their Meeting held on Saturday, April 26, 2008 at 12:30 p.m. at 7-B/III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore, recommended the following:

- |  |     |
|--|-----|
| (i) <u>CASH DIVIDEND</u>                           | NIL |
| (ii) <u>BONUS ISSUE</u>                            | NIL |
| (iii) <u>RIGHT SHARES</u>                          | NIL |
| <u>AND/OR</u>                                      |     |
| (iv) <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u> | NIL |
| <u>AND/OR</u>                                      |     |
| (v) <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u>   | NIL |

The financial results of the Company for the Third Quarter & Nine months ended March 31, 2008 are as follows:-

(Conti.....p/2)

