



## Suraj Cotton Mills Limited

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan.  
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info@suraj.com



SCML/CS/KSE/LSE/2602-01  
Dated: February 26, 2009

**BY FAX/E-MAIL/COURIER**

FAX #: 021-2415763/2437560/24609230 & 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 Half yearly Un-Audited Accounts  
Of the Company for the Period Ended December 31, 2008**

Dear Sir

We have to inform you that the Board of Directors of our company in their Meeting held on today at 12:00 Noon at 7-B/III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore, recommended the following:

(i) CASH DIVIDEND NIL

(ii) BONUS ISSUE NIL

(iii) RIGHT SHARES NIL

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION NIL

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION NIL