



Suraj Cotton Mills Limited

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



SCML/CS/KSE/Mar-09
April 25, 2009

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Off: I.I. Chundrigar Road
Karachi

Re: Financial Results for the Period Ended March 31, 2009

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

The financial results of the Company are attached herewith.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Best regards

For Suraj Cotton Mills Limited


Company Secretary

- C.C: (01) **Securities & Exchange Commission of Pakistan**
NIC Building, Jinnah Avenue
Blue Area
Islamabad
- (02) **The Secretary**
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-i-Aiwan-e-Iqbal
Lahore

