



Suraj Cotton Mills Limited

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan.
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SCML/CS/71-BD-M/Stock
September 26, 2009

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

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
19 Khayaban-e-Aiwan-e-Iqbal,
Lahore

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 28/9/09	Initial: [Signature]
1253	Initial: [Signature]
Announcement at: 1253	Initial: [Signature]

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 05, 2009 at 12:30 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore to consider the Annual Accounts for the period ended June 30, 2009.

The Company has declared the "Closed Period" from September 28, 2009 to October 05, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Company Secretary



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