



## Suraj Cotton Mills Limited

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



FORM - 1

**SCML/CS/72-BD-M/Stock**  
**October 20, 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**

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 Wednesday, October 28, 2009 at 11:30 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore to consider the un-audited quarterly accounts for the period ended September 30, 2009.

The Company has declared the "Closed Period" from October 22, 2009 to October 28, 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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	21/10/09
Received at:.....	7:00 Initial: 4
Appreciated at:.....	1:01 Initial: 7



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