

 **S SURAJ COTTON MILLS LIMITED**

7-B-3, Aziz Avenue, Gulberg 5,  
Lahore, Pakistan.  
Tel +92 (42) 3 576 0381  
Fax +92 (42) 3 576 0376  
Web www.suraj.com

**FORM - 1**

**SCML/CS/73-BD-M/Stock**  
**February 18, 2010**

**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 **Thursday, February 25, 2010 at 12:00 Noon at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the half yearly un-audited accounts of the Company for the period ended December 31, 2009.

The Company has declared the "Closed Period" from February 19, 2010 to February 25, 2010 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

