

 **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

**SCML/KSE/EOGM**  
**MARCH 04, 2010**

**The General Manager**

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

**Subject: Notice For Holding The Extra Ordinary General Meeting**

Dear Sir,

With reference to the captioned subject please find enclosed here with the Notice Regarding Extra Ordinary General Meeting of Suraj Cotton Mills Limited.

Yours Sincerely,

Best regards,

  
**Company Secretary**

C.C. Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-i-Aiwan-e-Iqbal  
**Lahore.**