

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1658

NOTICE

March 24, 2010

SURAJ COTTON MILLS LIMITED

Source: "BUSINESS RECORDER" Dated: March 19, 2010

ELECTION OF DIRECTORS

Notice under Section 178(4) of the Companies Ordinance, 1984
Shareholders of Suraj Cotton Mills Limited are hereby notified that pursuant to Section 178(3) and (4) of the Companies Ordinance, 1984, the following persons have filed notices with the Company offering themselves for Election of Directors at Extraordinary General Meeting of the Company to be held on 26 March 2010 at 7-B-III, Marina Homes, Aziz Avenue, Gulberg V, Lahore at 0930 hrs. The Notice for the subject meeting has already been dispatched to the members on March 03, 2010.

- | | |
|-----------------------|------------------------|
| 1. Mr. Ahsan Bashir | 2. Mr. Anjad Mahmood |
| 3. Mr. Asif Bashir | 4. Mr. Humayun Maqbool |
| 5. Mr. Khalid Bashir | 6. Mr. Muhammad Iqbal |
| 7. Mr. Nadeem Maqbool | |

Since the number of persons to be elected as Directors is the same as fixed by the Board under section 178(1) of the Companies Ordinance, 1984, therefore the above named seven candidates shall be deemed to be elected at the above referred Extra Ordinary General Meeting.

Lahore: March 19, 2010

By the order of the Board
Company Secretary