

 **SURAJ COTTON MILLS LIMITED**

SCML/KSE/EOGM
April 3, 2010

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

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.
Securities & Exchange Commission of Pakistan
Islamabad.~~

