

**SURAJ COTTON MILLS LIMITED**

7-B-3, Aziz Avenue, Gulberg 5,  
Lahore, Pakistan.  
Tel +92 (42) 3 576 0381  
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**FORM - 1**

**SCML/CS/75-BD-M/Stock**  
**September 27, 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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	28/09/2010
Received at:.....	11:51 Initial: Y
Announcement at:.....	11:52 Initial: S

**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 **Tuesday, October 05, 2010 at 12:30 p.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the annual audited accounts of the Company for the period ended June 30, 2010.

The Company has declared the "Closed Period" from September 29, 2010 to October 05, 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**

