

SURAJ COTTON MILLS LIMITED

FORM - 1

7-B-3, Aziz Avenue, Gulberg 5,
Lahore, Pakistan.
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**SCML/CS/76-BD-2/Stock
October 21, 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 **Friday, October 29, 2010 at 3:30 p.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the un-audited accounts of the Company for the period ended September 30, 2010.

The Company has declared the "Closed Period" from October 23, 2010 to October 29, 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

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 22/10/10
Received at: G/O Initial: [Signature]
Announcement at: G.O. 2 Ref No: [Signature]

