

SURAJ COTTON MILLS LIMITED

7-B-3, Aziz Avenue, Gulberg 5,
Lahore, Pakistan.
Tel +92 (42) 3 576 0381
Fax +92 (42) 3 576 0375
Web www.suraj.com

SCML/CS/KSE/Dec-10
February 26, 2011

The General Manager

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

Re: Financial Results for the Period Ended December 31, 2010

Dear Sir

We have to inform you that the Board of Directors of our company in their Meeting held on today at 10:30 a.m. at 7-B/III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore, recommended the following:

(i) <u>CASH DIVIDEND</u>	NIL
(ii) <u>BONUS ISSUE</u>	NIL
(iii) <u>RIGHT SHARES</u>	NIL
(iv) <u>ANY OTHER UNDERTAKING/CORPORATE ACTION</u>	NIL
(v) <u>ANY OTHER PRICE SENSITIVE INFORMATION</u>	NIL

The financial results of the Company are attached herewith.

We will be sending you required copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Best regards

For **Suraj Cotton Mills Limited**


Company Secretary

C.C: (01) Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad

(02) The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-i-Aiwan-e-Iqbal
Lahore