



**SURAJ COTTON MILLS LIMITED**

**SCML/CS/KSE/June-11**  
**September 23, 2011**

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**

**Re: Financial Results for the Year Ended June 30, 2011**

Dear Sir

We have to inform you that the Board of Directors of our company in their Meeting held on today at 11:30 A.M. at 3<sup>rd</sup> Floor, Cotton Exchange Building, I. I. Chundrigar Road, Karachi, recommended the following:

- |   |     |
|---|-----|
| (i) A Final Cash Dividend for the year ended June 30, 2011 at <u>Rs. 4 per share i.e. 40%</u> .   |     |
| (ii) It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 1 share of every 10 share(s) held i.e. 10%. |     |
| (iii) <u>RIGHT SHARES</u>   | NIL |
| (iv) <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u>  | NIL |
| (v) <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u>  | NIL |

The financial results of the Company are attached herewith.

The Annual General Meeting of the Company will be held on Saturday, October 22, 2011 at 9:30 a.m. at 7-B/III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore.

The above entitlement will be paid to the shareholder whose names will appear in the Register of Members on October 15, 2011.

The Share Transfer Books of the Company will be closed from October 16, 2011 to October 22, 2011 (both day inclusive). Transfer received at Crescent Group Services (Pvt.) Ltd., Suit No. 306, 3<sup>rd</sup> floor, Siddiq Trade Centre, 72-Main Boulevard, Gulberg, Lahore at the close of business on October 15, 2011 will be treated in time for the purpose of above entitlement to the transferees.

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

Yours sincerely,

  
**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**