S SURAJ COTTON MILLS LIMITED

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

SCML/CS/KSE/LSE/
November 21, 2011

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

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

Dear Sir

Re: Dispatch of Final Dividend Warrants

We are pleased to inform you that;

- The dividend warrants in respect of final dividend @ Rs. 4.00/- per share, I.e. 40% for the year ended June 30, 2011 have been dispatched to the physical & CDC shareholders by registered post as on November 21, 2011;
- And the bonus shares in respect of final bonus @ 10% (i.e. 1 share for every 10 shares) have been credited in Central Depository System while to the physical share holder certificate of bonus share(s) have been dispatched through registered post as on November 21, 2011.

Yours faithfully

for Suraj Cotton Mills Limited

Company Secretary

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

For information please.

(02) **The Joint Registrar**
Securities & Exchange Commission of Pakistan
Company Registration Office
3rd & 4th Floor, Associated House
Egerton Road
Lahore

For information please.