

 **SURAJ COTTON MILLS LIMITED**

FORM - 1

7-B-3, Aziz Avenue, Gulberg 5,
Lahore, Pakistan.

Tel +92 (42) 3 576 0381

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Web www.suraj.com

SCML/CS/81-BD-2/Stock

February 20, 2012

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 **Tuesday, February 28, 2012 at 12:30 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 December 31, 2011.

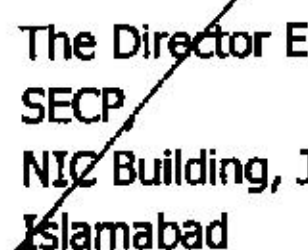
The Company has declared the "Closed Period" from February 22, 2012 to February 28, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the 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

C.C.


The Director Enforcement,
SECP
NIC Building, Jinnah Avenue,
Islamabad