

 **SURAJ COTTON MILLS LIMITED**

**SCML/CS/KSE/DEC-11**  
**February 28, 2012**

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 Period Ended December 31, 2011**

Dear Sir

We have to inform you that the Board of Directors of our company in their Meeting held on today at 12:30 p.m. at 7-B/III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore, recommended the following:

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

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**