

S SURAJ COTTON MILLS LIMITED

FORM - 1

7-B-3, Aziz Avenue, Gulberg 5,
Lahore, Pakistan.
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Web www.suraj.com

**SCML/CS/82-BD-3/Stock
April 16, 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, April 24, 2012 at 12:00 Noon at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the un-audited accounts of the Company for the period ended March 31, 2012.

The Company has declared the "Closed Period" from April 18, 2012 to April 24, 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~~

