

 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/83-BD-4/Stock**  
**October 1, 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-Alwan-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 **Monday, October 08, 2012 at 12:30 p.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the annual audited accounts of the Company for the period ended June 30, 2012.

The Company has declared the "Closed Period" from **October 02, 2012 to October 08, 2012** as required under Clause (xxiii) 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

