

SURAJ COTTON MILLS LIMITED

SCML/CS/KSE/JUN-12
October 08, 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 Year Ended June 30, 2012

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:

- | | |
|---|------------|
| (i) A Final Cash Dividend for the year ended June 30, 2012 at <u>Rs. 4 per share i.e. 40%</u>. | |
| (ii) BONUS | NIL |
| (iii) <u>RIGHT SHARES</u> | NIL |
| (iv) <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u> | NIL |
| (v) <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | NIL |

The financial results of the Company are attached herewith.

The Annual General Meeting of the Company will be held on Tuesday, October 30, 2012 at 10:30 a.m. at 7-B/III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore.

The above entitlement will be paid to the shareholder whose names will appear in the Register of Members on October 23, 2012.

The Share Transfer Books of the Company will be closed from October 24, 2012 to October 30, 2012 (both day inclusive). Transfer received at Crescent Group Services (Pvt.) Ltd., Suit No. 306, 3rd floor, Siddiq Trade Centre, 72-Main Boulevard, Gulberg, Lahore at the close of business on October 23, 2012 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you the required copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours sincerely,


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