



S SURAJ COTTON MILLS LIMITED

FORM - 1

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

SCML/CS/84-BD-1/Stock
October 17, 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 **Wednesday, October 24, 2012 at 11:30 a.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 September 30, 2012.

The Company has declared the "Closed Period" from **October 18, 2012 to October 24, 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

