

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/85-BD-1/Stock
February 12, 2013**

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Off: I.I. Chundrigar Road,
Karachi.

The General Manager,
Lahore Stock Exchange Limited,
Stock Exchange Building,
19 Knayaban-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, February 19, 2013 at 12:00 noon at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the half yearly unaudited accounts of the Company for the period ended December 31, 2012.

The Company has declared the "Closed Period" from **February 13, 2013 to February 19, 2013** 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,

[Signature]
Company Secretary

C.C.

The Director Enforcement,
SECP,
NIC Building, Jinnah Avenue,
Islamabad

KARACHI STOCK EXCHANGE LIMITED
CORPORATE ANNOUNCEMENT
Date: 13/2/13
Received at: 11:00 Initial: *[Signature]*
Registration No: 11502

THE KARACHI STOCK EXCHANGE LIMITED
RECEIVED
13 FEB 2013
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KARACHI