

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/86-BD-1/Stock
April 17, 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-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, April 24, 2013 at 11:30 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the quarterly unaudited accounts of the Company for the period ended March 31, 2013.

The Company has declared the "Closed Period" from **April 18, 2013 to April 24, 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.

[Signature]
The Director Enforcement,
SECP,
NIC Building, Jinnah Avenue,
Islamabad

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 18/4/13
Received at: 12:04 Initial: *[Signature]*
Announcement at: 12:06 *[Signature]*