



**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/87-BD-1/Stock**  
**September 24, 2013**

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Off: I.I. Chundrigar Road,  
**Karachi.**

**The General Manager,**  
Lahore Stock Exchange 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 **Tuesday, October 01, 2013 at 12:00 noon at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the annual audited accounts of the Company for the year ended June 30, 2013.

The Company has declared the "Closed Period" from **September 25, 2013 to October 01, 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,

  
**Company Secretary**

C.C.

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

