


SURAJ COTTON MILLS LIMITED

SCML/CS/KSE/JUN-13
October 01, 2013

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 Limited
 Karachi Stock Exchange Building
 Off: I.I. Chundrigar Road
Karachi

Re: Financial Results for the Year Ended June 30, 2013

Dear Sir

We have to inform you that the Board of Directors of our company in their Meeting held on today at 12:00 noon 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, 2013 at <u>Rs. 6 per share i.e. 60%</u>. | |
| (ii) It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 1 share of every 10 share(s) held i.e. 10%. | |
| (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 Monday, October 28, 2013 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 21, 2013.

The Share Transfer Books of the Company will be closed from October 22, 2013 to October 28, 2013 (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 21, 2013 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 Limited
 19-Khayaban-i-Aiwan-e-Iqbal
Lahore