

**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/88-BD-1/Stock**  
**October 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-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 **Thursday, October 31, 2013 at 12:00 noon at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the quarterly unaudited accounts of the Company for the period ended September 30, 2013.

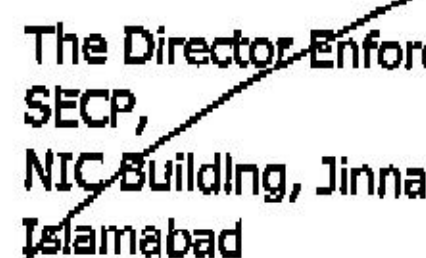
The Company has declared the "Closed Period" from **October 24, 2013 to October 31, 2013** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in 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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 25/10/13	
Received at: 11:35	Initial: 
Announcement at: 11:37	Initial: 