



# SURAJ COTTON MILLS LIMITED

7-B/III Marina Homes Aziz Avenue, Gulberg-V Lahore PAKISTAN  
Tel:35760379-81, 111-726-786, Fax:35760376  
Email:info@suraj.com Website:suraj.com

**REVOKED**  
2015-12-23 12:56:12

Post-ID: 074105  
December 21, 2015, 12:24:20

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
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 29/12/2015 at 10:00:00, at Lahore to consider the – Accounts for the period ended – for declaration of any entitlement.

The Company has declared the Closed Period from 22/12/2015 to 29/12/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,