



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 15:27:56

Post-ID: 074202
December 23, 2015, 13:07:13

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 04/01/2016 at 10:30:00, at LAHORE to consider the – Accounts for the period ended – for declaration of any entitlement.

The Company has declared the Closed Period from 29/12/2015 to 04/01/2016 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,