



SURAJ COTTON MILLS LIMITED

7-B/III Marina Homes Aziz Avenue, Gulberg-V Lahore PAKISTAN

Tel:35760379-81, 111-726-786, Fax:35760376

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Post-ID: 074486

January 4, 2016, 12:47:08

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: Material Information

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

We are pleased to inform you that the Board of Directors of Suraj Cotton Mills Limited in their meeting held on today at Lahore have considered and approved the following resolution. Resolved that the Company be and is hereby invest Rs. 350/- Million in purchase of fixed asset.

Yours Sincerely,