



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

Post-ID: 087263

October 6, 2016, 15:11:22

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Emergent Board Meeting To Declare Entitlement to the Share holders

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, October 07, 2016 at 1100 hrs. at 7 B III, Marina Homes, Aziz Avenue, Gulberg V, Lahore to declare the Entitlement to the Share holders of the Company for the year ended June 30, 2016. The Company has declared the Closed Period from October 06, 2016 to October 07, 2016 (both day inclusive) as required by Code of Corporate Governance contained in the Listing Regulation of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or 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,