



SURAJ COTTON MILLS LIMITED

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

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October 7, 2016, 15:05:51

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Announcement Board Meeting

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on today at 1100 hrs at 7 B III , Marina Homes, Aziz Avenue, Gulberg V, Lahore, recommended increase in the Cash Dividend for the year ended June 30, 2016 from already declared 40% i.e. Rs. 4 per share to 50% i.e. Rs. 5 per share. The above entitlement will be paid to the shareholder whose names will appear in the Register of Members on Friday, October 21, 2016. The Members Register will remain close from October 22, 2016 to October 28, 2016 both day inclusive. Transfer received at Corptec Associates Pvt. Ltd., 503 E, Johar Town, Lahore at the close of business on October 21, 2016 will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,