



# 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: 126087

February 19, 2019, 15:54:08

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **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 2019-02-27 at 12:00, at Lahore to consider the Half Yearly Accounts for the period ended 2018-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-02-20 to 2019-02-27 as required 5.6.1(d) of PSX Regulations. 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,