



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: 126882
February 28, 2019, 11:04:11

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Gulraiz Ahmad, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2019-02-27 and Mr. Haseeb Ahmad has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,