



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: 143007

February 20, 2020, 09:25:20

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-02-20 at 11:00 , at Karachi to consider the un-audited reviewed accounts for the period ended December 31, 2019 for declaration of any entitlement has been rescheduled on 2020-02-20 at 15:00.

The Company has declared the "Closed Period" from 2020-02-13 to 2020-02-20 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,