



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: 151994

September 9, 2020, 09:16:38

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 2020-09-15 at 11:00, at Lahore to consider the Annual Accounts for the period ended 2020-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-09-09 to 2020-09-15 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,