



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: 157541
November 19,2020,12:31:42

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Nadeem Maqbool (Executive Director)	2020-11-18	Bonus	13835	0.00	CDC	Through CDC
2	Khalid Bashir (Non-Executive Director)	2020-11-18	Bonus	168690	0.00	CDC	Through CDC
3	Adil Bashir (Executive Director)	2020-11-18	Bonus	257982	0.00	CDC	Through CDC
4	Ahsan Bashir (Executive Director)	2020-11-18	Bonus	215120	0.00	CDC	Through CDC
5	Humayun Maqbool (Non-Executive Director)	2020-11-18	Bonus	2877	0.00	CDC	Through CDC
6	Sharik Bashir (Non-Executive Director)	2020-11-18	Bonus	347	0.00	CDC	Through CDC
7	Muhammad Iqbal (Independent Director)	2020-11-18	Bonus	18363	0.00	CDC	Through CDC
8	Amjed Mehmood (Non-Executive Director)	2020-11-18	Bonus	1610	0.00	CDC	Through CDC
9	Mrs. Tanveer Kahlid Bashir (Spouse of Khalid Bashir ; Non-Executive Director)	2020-11-18	Bonus	110786	0.00	CDC	Through CDC
10	Mrs. Nazia Maqbool (Spouse of Nadeem Maqbool ; Executive Director)	2020-11-18	Bonus	2159	0.00	CDC	Through CDC

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.