



SURAJ COTTON MILLS LIMITED

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Post-ID: 177768
November 24, 2021, 09:20:07

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	Amjed Mehmood (Non-Executive Director)	2021-11-17	Bonus	167	0.00	PHY	N/A
2	Crescent Powertec Limited (Substantial Shareholder)	2021-11-17	Bonus	1654996	0.00	PHY	N/A
3	Nadeem Maqbool (Executive Director)	2021-11-17	Bonus	15219	0.00	CDC	N/A
4	Muhammad Iqbal (Independent Director)	2021-11-17	Bonus	20200	0.00	CDC	N/A
5	Amjed Mehmood (Non-Executive Director)	2021-11-17	Bonus	1604	0.00	CDC	N/A
6	Mrs. Nazia Maqbool (Spouse of Nadeem Maqbool ; Executive Director)	2021-11-17	Bonus	2375	0.00	CDC	N/A
7	Sharik Bashir (Non-Executive Director)	2021-11-17	Bonus	382	0.00	CDC	N/A
8	Adil Bashir (Executive Director)	2021-11-17	Bonus	288130	0.00	CDC	N/A
9	Ahsan Bashir (Executive Director)	2021-11-17	Bonus	237922	0.00	CDC	N/A
10	Crescent Powertec Limited (Substantial Shareholder)	2021-11-17	Bonus	127759	0.00	CDC	N/A

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.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,