



SURAJ COTTON MILLS LIMITED

7-B-III, Aziz Avenue, Gulberg-V Lahore

Tel:042-35760381, Fax:042-35760376

Email:naeem.sheikh@suraj.com Website:www.suraj.com

Post-ID: 192786

September 26, 2022, 15:16:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-09-26 at 15:00, at Karachi to consider and approve the annual audited accounts for the year ended June 30, 2022. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,