



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: 206946

April 27, 2023, 15:12:44

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 2023-04-27 at 15:00, at Lahore to consider and approve unaudited accounts for the period ended March 31, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,