

September 26, 2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The Board of Directors of **Suraj Cotton Mills Limited** (“the Company”), in its meeting held on **September 26, 2025**, has resolved to approve the closure of the **Nooriabad Unit**. The decision was made as the Unit has become financially unviable due to its old and obsolete plant.

This is for the information of the shareholders and the market participants.

A disclosure form is attached herewith as Annexure A. You may inform the TREC holders accordingly.

Yours sincerely,

For Suraj Cotton Mills Limited



Shahzad Nazir
Company Secretary

CC:

Securities Market Division

Surveillance, Supervision, and Enforcement Department Securities and Exchange Commission of Pakistan

ANNEXURE - A

DISCLOSURE FORM IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

Name of Company: Suraj Cotton Mills Limited
Date of Report: 26-9-2025
Registered Address: Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg II,
Lahore,
Contact Information: Shahzad Nazir- Company Secretary

Public disclosure of inside information, which directly concerns the listed entities

In accordance with Sections 96 and 131 of the Securities Act, 2015, and Clause 5.6.1 (a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

MATERIAL INFORMATION:

In accordance with Sections 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of the PSX Regulations, it is hereby informed that the Board of Directors of **Suraj Cotton Mills Limited** (“the Company”), in its meeting held on **September 26, 2025**, has resolved to approve the closure of the **Nooriabad Unit**. The decision was made as the Unit has become financially unviable due to its old and obsolete plant.

This is for the information of the shareholders and the market participants.

Yours sincerely,

For Suraj Cotton Mills Limited

 

Shahzad Nazir
Company Secretary