



SURAJ COTTON MILLS LIMITED

7-B-3, Aziz Avenue, Gulberg 5,
Lahore, Pakistan.
Tel +92 (42) 3 576 0381
Fax +92 (42) 3 576 0376
Web www.suraj.com

FORM - 1

SCML/CS/89-BD-1/Stock
February 19, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Off: I.I. Chundrigar Road,
Karachi.

The General Manager,
Lahore Stock Exchange Limited,
Stock Exchange Building,
19-Khayaban-e-Alwan-e-Iqbal,
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 26, 2014 at 12:00 noon at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the half yearly unaudited accounts of the Company for the period ended December 31, 2013.

The Company has declared the "Closed Period" from **February 20, 2014 to February 26, 2014 (both days inclusive)** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Company Secretary

C.C.

The Director Enforcement,
SECP,
NIC Building, Jinnah Avenue,
Islamabad

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	27/2/14
Received at:.....	10:36 Initial: [Signature]
.....	10:37 Initial: [Signature]