

 SURAJ COTTON MILLS LIMITED7 B 3, Aziz Avenue, Gulberg 5,
Lahore, Pakistan.

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Web www.suraj.com

**SCME/CS/KSE/LSE/
November 27, 2014****The General Manager**

The Karachi Stock Exchange Limited

Karachi Stock Exchange Building

Off: I.I. Chundrigar Road

Karachi**The Secretary**

Lahore Stock Exchange Limited

19-Khayaban-i-Aiwan-e-Iqbal

Lahore

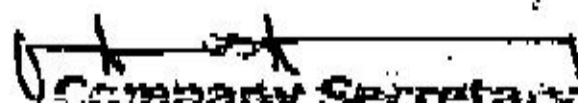
Dear Sir

Re: Dispatch of Final Dividend Warrants

We are pleased to inform you that;

- The dividend warrants in respect of final dividend @ Rs. 5.00/- per share, i.e. 50% for the year ended June 30, 2014 have been dispatched to the physical & CDC shareholders by registered post as on November 27, 2014;
- And the bonus shares in respect of final bonus @ 10% (i.e. 1 share for every 10 shares) have been credited in Central Depository System while to the physical share holder certificate of bonus share(s) have been dispatched through registered post as on November 27, 2014.

Yours faithfully

for Suraj Cotton Mills Limited
Company Secretary

C.C: (01) **Securities & Exchange Commission of Pakistan**
NIC Building, Jinnah Avenue
Blue Area
Islamabad

For information please.

(02) **The Joint Registrar**
Securities & Exchange Commission of Pakistan
Company Registration Office
3rd & 4th Floor, Associated House
Egerton Road
Lahore

For information please.