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Web www.suraj.com

**SCML/CS/KSE/DEC-14**  
**February 16, 2015**

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir(s),

**SUBJECT: SURAJ COTTON MILLS LIMITED - FINANCIAL RESULTS FOR THE PERIOD  
ENDED DECEMBER 31, 2014**

We are pleased to inform you that the Board of Directors of Suraj Cotton Mills Limited in their meeting held on today at 11:00 a. m. at Lahore have considered and approved the financial results of Suraj Cotton Mills Limited for the period ended December 31, 2014 and the Board of Directors recommended the following:

- (i) **CASH DIVIDEND**  
Nil
- (ii) **BONUS SHARES**  
Nil
- (iii) **RIGHT SHARES**  
Nil
- (iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**  
Nil
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**  
Nil

The financial results of the Company are attached herewith.

We will be sending you the required copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,

**Company Secretary**

- C.C: (01) **Securities & Exchange Commission of Pakistan**  
NIC Building, Jinnah Avenue  
Blue Area  
**Islamabad**
- (02) **The Secretary**  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-i-Aiwan-e-Iqbal  
**Lahore**