

SURAJ COTTON MILLS LIMITED

ELECTION OF DIRECTORS

Notice under Section 178(4) of the Companies Ordinance, 1984

Shareholders of Suraj Cotton Mills Limited are hereby notified that pursuant to Section 178(3) and (4) of the Companies Ordinance, 1984, the following persons have filed notices with the Company offering themselves for Election of Directors at Extraordinary General Meeting of the Company to be held on 26 March 2016 at 7-B-III, Marina Homes, Aziz Avenue, Gulberg V, Lahore at 09:30 a.m. The Notice for the subject meeting has already been dispatched to the members on March 05, 2016.

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| 1. Mr. Ahsan Bashir | 2. Mr. Adil Bashir |
| 3. Mr. Amjad Mahmood | 4. Mr. Humayun Maqbool |
| 5. Mr. Khalid Bashir | 6. Mr. Muhammad Iqbal |
| 7. Mr. Sharik Bashir | |

Since the number of persons to be elected as Directors is the same as fixed by the Board under section 178(1) of the Companies Ordinance, 1984, therefore the above named seven candidates shall be deemed to be elected at the above referred Extra Ordinary General Meeting.

By the order of the Board

Lahore: March 19, 2016

Company Secretary