

SURC/CS/BRD.M/121
May 27, 2021

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

Dear Sir,

Re :- Notice of Board Meeting Other Than Financial Results

We are pleased to inform you that Meeting of the Board of Directors of Suraj Cotton Mills Limited is scheduled to be held on **Thursday, June 03, 2021, at 10:30 a.m.** at 7-B-3, Aziz Avenue, Gulberg-5, Lahore to consider the investment in Associated Undertaking by subscription of Right Shares.

The Company has declared the “**Closed Period**” from **May 27, 2021 to June 03, 2021** as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



Company Secretary