

SURC/CS/BRD.M/122  
September 13, 2021

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

Dear Sir,

Subject: **Board Meeting**

We are pleased to inform you that Meeting of the Board of Directors of Suraj Cotton Mills Limited is scheduled to be held on **Monday, September 20, 2021, at 11:00 a.m. (Through Video Conference)** at 7-B-3, Aziz Avenue, Gulberg-5, Lahore to consider the Annual Accounts for the Year ended June 30, 2021 for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **September 14, 2021 to September 20, 2021 (Both days inclusive)** 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**