

October 20, 2021

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

Subject: **Board Meeting**

Dear Sir,


This is to inform you that a meeting of the Board of Directors of **SURAJ COTTON MILLS LIMITED** will be held on **Wednesday, October 27, 2021 at 11:00 A.M (Through Video Conference)** to consider the Quarterly Accounts (Un-Audited) for the 1st Quarter ended September 30, 2021 for declaration of any entitlement.

The company has declared the "Closed Period" from **October 21, 2021 to October 27, 2021 (Both days inclusive)** as required by 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.

Thanking You.

Yours Sincerely,
For **SURAJ COTTON MILLS LIMITED**


Company Secretary