

February 17, 2022

**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 **Thursday, February 24, 2022 at 12:30 P.M. (Through Video Conference)** to consider the Accounts (Un-Audited) for the Half Year ended December 31, 2021 for declaration of any entitlement.

The company has declared the "Closed Period" from **February 18, 2022 to February 24, 2022 (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