

April 08, 2022

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

Subject: **Notice of Board Meeting Other Than Financial Results**

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, April 14, 2022 at 12:00 Noon (Through Video Conference)** to consider the appointment of Chairman and Chief Executive officer of the Company.

The company has declared the "Closed Period" from **April 08, 2022 to April 14, 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 faithfully,



**SURAJ COTTON MILLS LIMITED**  
Company Secretary