

April 21, 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, April 28, 2022 at 02:00 P.M. (Through Video Conference)** to consider the Quarterly Accounts (Un-Audited) for the 3rd Quarter ended March 31, 2022 for declaration of any entitlement.

The company has declared the "Closed Period" from **April 22, 2022 to April 28, 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