

September 19, 2022

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **Notice of Board Meeting**

Dear Sir

This is to inform you that a 127th Meeting of the Board of Directors of the Suraj Cotton Mills Limited will be held on Monday, September 26, 2022 at 03:00 P.M. at 5th Floor, State Life Building No. 2-A, Wallace Road, off I.I. Chundrigar Road, Karachi to consider and approve the annual audited accounts for the year ended June 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 20, 2022 to September 26, 2022 (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.

Regards,

Thanking You.

Yours faithfully,

**SURAJ COTTON MILLS LIMITED**



Company Secretary