

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: **Notice of Board Meeting**

Dear Sir

This is to inform you that a 132nd Meeting of the Board of Directors of the Suraj Cotton Mills Limited will be held on Tuesday, September 26, 2023 at 11:30 A.M. at 7-B/III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore/Video Link (Zoom) to consider and approve the annual audited accounts for the year ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 20, 2023 to September 26, 2023 (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.

Yours Sincerely



Company Secretary