

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 134<sup>th</sup> Meeting of the Board of Directors of the Suraj Cotton Mills Limited will be held on Monday, February 26, 2024, at 12:30 PM at 7-B-3, Aziz Avenue, Gulberg-5, Lahore to consider and approve the reviewed accounts for the half year period ended December 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 20, 2024, to February 26, 2024 (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