

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 136<sup>th</sup> Meeting of the Board of Directors of the Suraj Cotton Mills Limited will be held on Monday, September 30, 2024 at 11:30 P.M. at Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg 2, Lahore / Video Link (Zoom) to consider and approve the annual audited accounts for the year ended June 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 23, 2024 to September 30, 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