

March 19, 2025

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: Notice of Election of Directors of Suraj Cotton Mills Limited under section 159(4) of the Companies Act 2017**

Dear Sir,

We refer to our notice dated March 5, 2025, regarding the Extraordinary General Meeting of Suraj Cotton Mills Limited (the "Company").

Enclosed is the notice under Section 159(4) of the Companies Act, 2017, published nationwide in newspapers for the information of shareholders.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

 

**Shahzad Nazir**  
Company Secretary

**NOTICE FOR ELECTION OF DIRECTORS OF SURAJ COTTON MILLS LIMITED UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**

This is to notify the members of Suraj Cotton Mills Limited (the “**Company**”) that in pursuance of Section 159(4) of the Companies Act, 2017, the following persons have filed with the Company, notices of their intention to offer themselves to contest for the election of Directors of the Company, at the forthcoming Extraordinary General Meeting of the Company, scheduled to be held on Thursday, March 27, 2025, at 10.00 AM at the Registered Office of the Company, situated at Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg 2, Lahore, as well as through electronic means / video-link facilities.

<b>Sr. No.</b>	<b>NAME OF CONTESTANT</b>	<b>TYPE OF DIRECTORSHIP</b>
1	Khalid Bashir	Non-Executive
2	Asif Bashir	Non-Executive
3	Muhamad Iqbal	Non-Executive
4	Ahsan Bashir	Executive
5	Adil Bashir	Executive
6	Shams Rafi	Independent
7	Maheen Hisham Adamjee	Independent

Independent Directors have been selected based on criteria under section 166 of the Companies Act, 2017 and regulations issued thereunder, whose names are listed on the data bank of Independent Directors maintained by the Pakistan Institute of Corporate Governance.

Since the number of persons who have offered themselves to be elected as Directors in each category is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, and Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the above name seven candidates shall be deemed to have been elected unopposed as Directors of the Company at the forthcoming Extra-Ordinary General Meeting for a term of three years.

**By Order of the Board**



**Shahzad Nazir**  
**Company Secretary**

**Lahore**  
**March 19, 2025**

Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg 2, Lahore

## **ELECTION OF DIRECTORS**

The Members of Suraj Cotton Mills Limited (the "Company") are hereby notified that in pursuance to the provisions of Section 159(4) of the Companies Act, 2017, the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extra-Ordinary General Meeting of the Company Scheduled to be held at the Registered Office of the Company, situated at Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg 2, Lahore, as well as through electronic means / video-link facilities.

- |                             |                      |
|-----------------------------|----------------------|
| 1 Mr. Khalid Bashir         | 2 Mr. Ahsan Bashir   |
| 3 Mr. Adil Bashir           | 4 Mr. Asif Bashir    |
| 5 Mr. Shams Rafi            | 6 Mr. Mohammad Iqbal |
| 7 Ms. Maheen Hisham Adamjee |                      |

Since the number of persons who have offered themselves to be elected as Directors in each category is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, and Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the above name seven candidates shall be deemed to have been elected unopposed as Directors of the Company at the forthcoming Extra-Ordinary General Meeting for a term of three years.

**By Order of the Board**

**Shahzad Nazir**

**Company Secretary**

**Lahore**

**March 20, 2025**

# سورج کاٹن ملز لمیٹڈ

ٹرائی کان کارپوریٹ سینٹر، 8th فلور، E-73، مین جیل روڈ، گلبرگ 2، لاہور

## ڈائریکٹرز کا انتخاب

سورج کاٹن ملز لمیٹڈ ("کمپنی") کے ممبران کو مطلع کیا جاتا ہے کہ کمپنیز ایکٹ، 2017 کے سیکشن 159(4) کی دفعات کی تعمیل میں، مندرجہ ذیل افراد نے کمپنی کے پاس نوٹس جمع کرائے ہیں کہ وہ کمپنی کے رجسٹرڈ آفس، ٹرائی کان کارپوریٹ سینٹر، 8th فلور، E-73، مین جیل روڈ، گلبرگ 2، لاہور میں اور اس کے ساتھ الیکٹرانک ذرائع / ویڈیولنک کی سہولیات کے ذریعے ہونے والے کمپنی کے غیر معمولی اجلاس عام میں ڈائریکٹرز کے طور پر انتخاب کے لئے خود کو پیش کرنے کا ارادہ رکھتے ہیں۔

1- جناب خالد بشیر

2 - جناب احسن بشیر

3- جناب عادل بشیر

4 - جناب آصف بشیر

5- جناب شمس رفیع

6 - جناب محمد اقبال

7- محترمہ ماہین حشام آدم جی

چونکہ ہر زمرے میں خود کو ڈائریکٹرز کے طور پر منتخب ہونے کی پیش کش کرنے والے افراد کی تعداد کمپنیز ایکٹ، 2017 کے سیکشن 159(1) اور لسٹڈ کمپنیز (کوڈ آف کارپوریٹ گورننس) ریگولیشنز، 2019 کے ریگولیشن 7(A) کے تحت بورڈ آف ڈائریکٹرز کی طرف سے مقرر کردہ ڈائریکٹرز کی تعداد سے زیادہ نہیں ہے، لہذا مندرجہ بالا نام سات امیدواروں کو آنے والے غیر معمولی اجلاس عام میں کمپنی کے ڈائریکٹرز کے طور پر تین سال کی مدت کے لئے بلا مقابلہ منتخب سمجھا جائے گا۔

لاہور

20 مارچ 2025

بحکم بورڈ

شہزاد نذیر

کمپنی سیکرٹری