

March 28, 2025

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

Subject: Notice of Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Suraj Cotton Mills Limited will be held on Monday, April 07, 2025 at 11:00 A.M at Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg 2, Lahore via video link (Zoom) to consider the appointment of Chairman and Chief Executive Officer of the Company.

The company has declared the "Closed Period" from March 28, 2025 to April 07, 2025 (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 Company's shares in any manner during the Closed Period.

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

Yours sincerely,



Shahzad Nazir
Company Secretary