

April 18, 2025

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

Subject: **Notice of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Suraj Cotton Mills Limited will be held on Friday, April 25, 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 and approve quarterly un-audited financial statements of the Company for the period ended March 31, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 18, 2025 to April 25, 2025 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