

March 27, 2025

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

Subject: RESOLUTIONS PASSED AND ADOPTED IN THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, MARCH 27, 2025

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith a certified true copy of the resolutions passed and adopted by the members of the Company in the Extra-Ordinary General Meeting held on March 27, 2025 at 10:00 AM at registered office Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg 2, Lahore.

The above is submitted for the information on the Exchange.

Yours sincerely,




SHAHZAD NAZIR
Company Secretary

c.c. The Executive Director
Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AND ADOPTED BY THE MEMBERS OF SURAJ COTTON MILLS LIMITED IN THEIR EXTRA-ORDINARY GENERAL MEETING HELD ON MARCH 27, 2025.

ORDINARY BUSINESS

To elect seven (7) Directors of the Company, in terms of Section 159 of the Companies Act, 2017 (the "Act"), for a term of three (3) years commencing from March 27, 2025

RESOLVED THAT the following seven (7) persons, persons be and are hereby "Elected Unopposed" as Directors on the Board of the Company for a term of three (3) years commencing from March 27, 2025, at the Extraordinary General Meeting of Suraj Cotton Mills Limited convened on March 27, 2025.

SR. NO.	NAME OF DIRECTOR	TYPE OF DIRECTORSHIP
1	Khalid Bashir	Non-Executive Director
2	Asif Bashir	Non-Executive Director
3	Muhamad Iqbal	Non-Executive Director
4	Ahsan Bashir	Executive Director
5	Adil Bashir	Executive Director
6	Shams Rafi	Independent Director
7	Maheen Hisham Adamjee	Independent / Female Director

CERTIFIED TRUE COPY



SHAHZAD NAZIR
Company Secretary