SURAJ
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www.suraj.com

Tricon Corporate Centre, 8th Floor
73-E, Main Jail Road, Gulberg II,
Lahore, Pakistan, (54660)
T: +92 (42) 3 576 0381

October 03, 2025

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

Subject: Notice of Annual General Meeting

This is to announce that the Company intends to hold its Annual General Meeting to be held on Monday, October 27, 2025 at 10:00 A.M, at the registered office of the Company, Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg 2, Lahore. The Notice of the meeting is attached for your Information.

The Share transfer book of the Company will remain closed from October 21, 2025 to October 27, 2025 (both days inclusive). Please note that the transfer received at the Share Registrar, Corptec Associates (Pvt.) Limited, 503-E, Johar Town, Lahore, at the close of business on October 20, 2025 will be treated in time for the purpose of entitlement to attend, speak, and vote at the Annual General Meeting.

Yours sincerely,

SURAJ COTTON MILLS LAHORE LTD

Shahzad Nazir
Company Secretary

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SURAJ COTTON MILLS LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (**"AGM"**) of the shareholders of Suraj Cotton Mills Limited (the **"Company"**) will be held on Monday, October 27, 2025 at 10:00 A.M. at the Registered Office of the Company, i.e., Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg II, Lahore, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider, and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Directors' and Auditor's Reports thereon and the Review Report of the Chairman.

   In accordance with Section 223(7) of the Companies Act, 2017, and in terms of S.R.O No. 389(I)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the Company's website, which can be downloaded from the following Weblink and QR-enabled code.

   https://www.suraj.com/wp-content/uploads/2025/10/AnnualReport2025.pdf

2. To approve the final cash dividend of Rs. 5 per share, i.e., @ 50% as recommended by the Board of Directors for the year ended June 30, 2025.

3. To appoint Auditors and fix their remuneration for the next Annual General Meeting. The members are hereby given notice that the Audit Committee and Board of Directors have recommended the name of retiring auditors, M/s. Riaz Ahmad & Company, Chartered Accountants, for reappointment as auditor of the Company.

4. To transact any other ordinary business of the Company with the permission of the Chairman.

By Order of the Board

SURAJ COTTON MILLS LTD. LAHORE

Lahore
October 06, 2025

Shahzad Nazir
Company Secretary

Tricon Corporate Centre, 8th Floor
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NOTES:

1- Closure of Member Register and Share Transfer Books:

The Share Transfer Books of the Company will remain closed from October 21, 2025 to October 27, 2025 (both days inclusive). Transfers received in order at the company's Share Registrar Office, M/s Corptec Associates Private Limited, 503-E, Johar Town, Lahore, by the close of business hours on or before October 20, 2025, will be considered in time for entitlement of the final cash dividend and to attend and vote at the AGM.

2- For Attending the Meeting

In case of individuals, the Account Holders or sub-account holders and/or the persons whose securities are in a group account and their registration details are uploaded as per the Regulations, shall authenticate their identity by showing original CNIC or original passport at the time of attending the meeting. In the case of a corporate entity, the Board of Directors' Resolution/Power of Attorney with the specimen signature of the nominee shall be produced (if it has not been provided earlier) at the time of attending the meeting.

3- For Appointing Proxies

A member entitled to attend and vote at this General Meeting may appoint another member as his/her proxy to attend, speak, and vote on his/her behalf. The duly completed Proxy Form, accompanied by a copy of the CNIC of the proxy, must be deposited at the Registered Office of the Company not later than 48 hours before the time of the meeting. The Proxy Form shall be witnessed by two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form. In the case of a corporate entity, a Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee and a copy of the nominee's CNIC, must be submitted at least 48 hours before the time of the meeting. The Proxy Form in English and Urdu is annexed with the Notice of Meeting and is also available on the Company's website.

4- Participation in the AGM proceedings via the Video Conference Facility:

The members may also participate in the Annual General Meeting (AGM) through the video link facility. To attend the AGM via video link, members and their proxies are requested to register by sending an email to info@corptec.com.pk with the following particulars:

Folio/CDC Account No.	No. of Shares held	Name	CNIC No.	Cell No.	Email address

The video link and login credentials will be shared with those shareholders whose emails, containing all the required particulars, are received at the given email address at least 48 hours before the close

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of business before the AGM. Shareholders may also include their comments and questions relating to the agenda items of the AGM in their email at the time of registration.

5- Updating of particulars:

The Shareholders are requested to notify the Company's Share Registrar without delay in case of any change of address. In the case of corporate entities, any modification in the particulars of the authorized representative, if applicable, should also be promptly reported.

6- Submission of copies of valid CNIC not provided earlier:

Individual shareholders are reminded to provide a copy of their valid CNIC to the Company's Share Registrar, if not already submitted. In the absence of a valid CNIC on record, the Company will be constrained to withhold the dividend in accordance with Section 243 of the Companies Act, 2017.

7- Zakat Declarations:

The members of the Company are required to submit a Declaration for Zakat exemption in terms of the Zakat and Ushr Ordinance, 1980.

8- Withholding Tax on Dividend:

The deduction of withholding tax on the amount of dividend paid by the companies under section 150 of the Income Tax Ordinance, 2001, is as under:

(a) For Persons appearing in the Active Tax Payer list (ATL): 15%
(b) For Persons not appearing in the Active Tax Payer list (ATL): 30%

Shareholders who have filed their Return are advised to make sure that their names are entered into the latest Active Tax Payers List (ATL) provided on the website of FBR at the time of dividend payment, otherwise they shall be treated as persons not appearing in ATL and tax will be deducted at the rate of 30%, instead of 15%.

Further, you are therefore requested to please provide us with the following details:

Name	Folio No./ CDC Account No.	National Tax No.	CNIC No. (for individual only) Enclose a copy of a valid CNIC, if not already provided

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9- Withholding tax on Dividend in case of Joint Account Holders:

In order to enable the Company to follow the directives of the regulators to determine shareholding ratio of the Joint Account Holder(s) (where shareholding has not been determined by the Principal shareholder) for deduction of withholding tax on dividend of the Company, shareholders are requested to please furnish the shareholding ratio details of themselves as Principal shareholder and their Joint Holders, to the Company's Share Registrar, enabling the Company to compute withholding tax of each shareholder accordingly. The required information must reach the Company's Share Registrar by October 20, 2025, otherwise each shareholder will be assumed to have an equal proportion of shares and the tax will be deducted accordingly.

10- Payment of Cash Dividend Electronically (E-mandate):

The provisions of Section 242 of the Companies Act, 2017 require the listed companies that any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Accordingly, the shareholders holding physical shares are requested to provide the Company's Share Registrar at the address given herein above, an electronic dividend mandate on the E-Dividend Form provided in the annual report and also available on the website of the Company. In the case of shares held in CDC, the same information should be provided to the CDS participants for updating and forwarding to the Company. In case of non-submission, all future dividend payments may be withheld.

11- Replacement of Physical Shares with Book-entry Form

As per Section 72 of The Companies Act, 2017 every existing company shall replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the SECP, within a period not exceeding four years from the commencement of the Companies Act, 2017, i.e., May 31, 2017. The shareholders holding shares in physical form are requested to please convert their shares to the book entry form. For this purpose, the shareholders may open a CDC Sub-account with any of the brokers or an investor account directly with the CDC to place their physical shares into scrip-less form. This will facilitate them in many ways, including safe custody and sale of shares at any time they want, as the trading of physical shares is not permitted as per the existing Regulations of the Pakistan Stock Exchange Limited.

12- Electronic transmission of Annual Report 2025

The Company has placed a copy of the Notice of AGM, Annual Financial Statements for the year ended 30 June 2025, along with Auditors' and Directors' Reports thereon, and Chairman's Review on the website of the Company: www.suraj.com.

13- Any other Information

For any queries or further information, please contact the Share Registrar, M/s Corptec Associates (Pvt.) Limited, 503 - E, Johar Town, Lahore, at Phone: 042-35170336-7, Email: info@corptec.com.pk and/or the Company at Phone: 042 35760381, Email: corp.info@suraj.com