

PSX/CS/SURC  
March 10, 2021

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

**Subject: Change of Company Secretary**

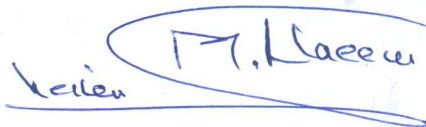
Dear Sir,

We have to inform you that Mr. Haseeb Ahmad, Company Secretary has ceased to be the Company Secretary of the Company with effect from 26 February 2021 and Mr. Shahzad Nazir has been appointed as Company Secretary.

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

Yours Sincerely,

**For Suraj Cotton Mills Limited**



**Muhammad Naeem Sheikh**  
**Chief Financial Officer**