

SURC/CS/BRD.M/120
April 21, 2021

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

Dear Sir,

Re :- Notice of Board Meeting – Suraj Cotton Mills Limited

We are pleased to inform you that Meeting of the Board of Directors of Suraj Cotton Mills Limited is scheduled to be held on **Wednesday, the April 28, 2021, at 10:30 a.m.** at 7-B-3, Aziz Avenue, Gulberg-5, Lahore to consider and approve, the un-audited financial statements of the company for the 3rd Quarter (Nine Months period) ended March 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2021 to April 28, 2021 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,

For Suraj Cotton Mills Limited



Company Secretary