

June 03, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: Miscellaneous Information - Suraj Cotton Mills Limited

Dear Sir,

The Board of Directors of Suraj Cotton Mills Limited in its meeting held today, has authorized management of the Company to call an Extra-Ordinary General Meeting of the Company's Shareholders for obtaining approval to purchase 412,125 Ordinary Shares as being offered to the company by its associated company i.e "The Crescent Textile Mills Limited" as Right Shares at price of Rs. 20/- per share (Including Premium of Rs. 10/- Per Right Share). Total Subscription amount would be Rs. 8,242,500/- (Eight Million Two Hundred Forty-Two Thousand and Five Hundred Rupees Only). Last date for subscription of Right shares offered is July 06, 2021.

The Extra-Ordinary General Meeting of the Company is scheduled to be held on Monday, June 28, 2021 at 10:30 AM through video conferencing. Notice of Extra-ordinary general meeting will be disseminated in due course.

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

Yours Sincerely



Company Secretary