

April 14, 2022

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

Subject: **Appointment of Chairman & Chief Executive Officer**

Dear Sir,

This is to inform you that subsequent to the Election of Directors of the Company the newly elected Board of Directors of the Company in their meeting held today, has appointed **Mr. Khalid Bashir** as **Chairman** of the Board and **Mr. Nadeem Maqbool** as **Chief Executive Officer** of the Company for the term of Three Years.

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

Thanking You.

Yours faithfully,



SURAJ COTTON MILLS LIMITED
Company Secretary

C.C. **The Executive Director**
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
Islamabad.