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SURC/CS/PSX/ July 03, 2024

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

Subject: Resignation of Director – Mr. Humayun Maqbool

Dear Sir,

This is to inform you that Mr. Humayun Maqbool has resigned as director of the Company w.e.f 01 July 2024.

You may please inform the TRC certificate holders of the Exchange accordingly.

Your Sincerely

For Suraj Cotton Mills Limited

Company Secretary