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Tricon Corporate Centre, 8th Floor 73-E, Main Jail Road, Gulberg II, Lahore, Pakistan, (54660) T: +92 (42) 3 576 0381

SURC/CS/BOD 13 August 2024

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

**Subject: Appointment of Director** 

This is to inform you that Mr. Asif Bashir has been appointed in place of Mr. Humayun Maqbool as Director of the Company w.e.f. August 12, 2024.

You may Please Inform the TRC Certificate holders of the exchange accordingly.

Your Sincerely,

For Suraj Cotton Mills Ltd

**Company Secretary**