

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**