

October 23, 2024

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

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Suraj Cotton Mills Limited will be held on Wednesday, October 30, 2024 at 11:00 A.M, at Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg 2, Lahore via video link (Zoom) to consider the Quarterly Accounts of the Company for the period ended September 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 24, 2024 to October 30, 2024 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO, or Executive shall, directly / indirectly, deal in the Company's shares in any manner during the Closed Period.

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

Yours Sincerely,



Company Secretary