

March 19, 2025

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

Subject: Notice of Election of Directors of Suraj Cotton Mills Limited under section 159(4) of the Companies Act 2017

Dear Sir,

We refer to our notice dated March 5, 2025, regarding the Extraordinary General Meeting of Suraj Cotton Mills Limited (the "Company").

Enclosed is the notice under Section 159(4) of the Companies Act, 2017, published nationwide in newspapers for the information of shareholders.

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

Yours Sincerely,



Shahzad Nazir
Company Secretary

NOTICE FOR ELECTION OF DIRECTORS OF SURAJ COTTON MILLS LIMITED UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

This is to notify the members of Suraj Cotton Mills Limited (the “**Company**”) that in pursuance of Section 159(4) of the Companies Act, 2017, the following persons have filed with the Company, notices of their intention to offer themselves to contest for the election of Directors of the Company, at the forthcoming Extraordinary General Meeting of the Company, scheduled to be held on Thursday, March 27, 2025, at 10.00 AM at the Registered Office of the Company, situated at Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg 2, Lahore, as well as through electronic means / video-link facilities.

Sr. No.	NAME OF CONTESTANT	TYPE OF DIRECTORSHIP
1	Khalid Bashir	Non-Executive
2	Asif Bashir	Non-Executive
3	Muhamad Iqbal	Non-Executive
4	Ahsan Bashir	Executive
5	Adil Bashir	Executive
6	Shams Rafi	Independent
7	Maheen Hisham Adamjee	Independent

Independent Directors have been selected based on criteria under section 166 of the Companies Act, 2017 and regulations issued thereunder, whose names are listed on the data bank of Independent Directors maintained by the Pakistan Institute of Corporate Governance.

Since the number of persons who have offered themselves to be elected as Directors in each category is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, and Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the above name seven candidates shall be deemed to have been elected unopposed as Directors of the Company at the forthcoming Extra-Ordinary General Meeting for a term of three years.

By Order of the Board



Shahzad Nazir
Company Secretary

Lahore
March 19, 2025