

December 01, 2025

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

**Subject:** **Appointment of Company Secretary**

Dear Sir,

We have to inform you that Ms. Maria Atif has been appointed as the Company Secretary of Suraj Cotton Mills Limited (the “Company”), with effect from December 01, 2025, in place of Mr. Shahzad Nazir.

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

Yours sincerely,  
For Suraj Cotton Mills Limited

**Ahsan Bashir**  
Director

