

April 21, 2026

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 Tuesday, April 28, 2026 at 3:30 P.M, at Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg 2, Lahore via video link (Zoom) to consider and approve the Quarterly Un-Audited Financial Statements of the Company for the period ended March 31, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 21, 2026 to April 28, 2026 as required under Clause 5.6.4 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,



Maria Atif
Company Secretary