

April 01, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building/Road,
Karachi.

Sub: **ELECTION OF DIRECTORS**

Dear Sir,

We would like to inform you that at the Extraordinary General Meeting of **SURAJ COTTON MILLS LIMITED** held on April 01, 2022 the following Seven Directors were Elected for a term of three years commencing from April 01, 2022.

1. **Mr. Khalid Bashir**
2. **Mr. Ahsan Bashir**
3. **Mr. Adil Bashir**
4. **Mr. Humayun Maqbool**
5. **Mr. Muhammad Iqbal**
6. **Mr. Shams Rafi** (Independent Director)
7. **Ms. Maheen Hisham Adamjee** (Independent Director)

You may please inform the TRE Certificate holders of the Exchange.

Thanking you.

Yours Sincerely,
For **SURAJ COTTON MILLS LIMITED**



Company Secretary

c.c. **The Executive Director**
Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.