



# Sunrays Textile Mills Ltd.

April 22, 2024  
SUTM/3<sup>rd</sup> Qtr/C&SD/2024/(KHI)

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

**SUB: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of Sunrays Textile Mills Limited will be held at 12:30 p.m. on April 30, 2024 (Tuesday) at the Registered Office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider and approve the Un-Audited Financial Statements for the 3<sup>rd</sup> quarter ended March 31, 2024.

**CLOSED PERIOD:**

The Company has declared the "Closed Period" from 22 April, 2024 to 30 April, 2024 till dissemination of financial results to Pakistan Stock Exchange Limited as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Ahmed Faheem Niazi  
Company Secretary

Copy to: -

The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Islamabad.

**5th Floor, Office No.508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi, Pakistan.**

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