



Sunrays Textile Mills Ltd.

October 04, 2017
DivMandate/011/khi

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: NOTICE TO SHAREHOLDERS IN TERMS OF SECTION
242 OF THE COMPANIES ACT 2017 AND SECP'S CIRCULAR NO. 18 OF AUGUST 1, 2017


Dear Shareholders,

In terms of section 242 of the Companies Act, 2017 and SECP's Circular No. 18 dated August 1, providing their complete bank account details for payment of cash dividend through electronic mode directly into the designated bank account. The copy of notice is attached as Annexure —A for your kind consideration

This is for your information and distribution amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours truly,


Ahmed Iqbal Niaz
Company Secretary

Cc: The Director, Corporate Supervision Department, SECP, Islamabad.

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

Tel # (92-21) 111-404-404 & 5693641 to 5693660(20 Lines). Fax # (92-21) 5693593 & 5693594
E-mail: info@indus-group.com & indus@fascom.com



Sunrays Textile Mills Ltd.

Dear Members,

In accordance with Section 242 of the Companies Act, 2017, listed companies are required to pay cash dividend directly into the bank accounts of their shareholders electronically instead of paying the dividend through dividend warrants. Therefore, it has become mandatory for all of our valued shareholders to provide the International Bank Account Numbers ("IBAN"s) and other details of Bank Account. In case of joint holders the Account Numbers ("IBAN"s) and other details of Bank Account. In case of joint holders the bank details of Main / Senior shareholder are required and in case of corporate shareholder the bank details will be required as per the title in order to facilitate the payment of cash dividends through electronic mode.

SECP has advised in their Circular No. 18 of 2017 dated August 01, 2017 to all listed companies to ensure that the cash dividends shall only be paid electronically to the shareholders with effect from November 01, 2017.

Therefore, you are requested to kindly provide your bank details as per below format not later than October 31, 2017 to avoid any inconvenience. In this regard, please fill the following details, sign at specified place, attach valid copy of your CNIC and send the same through post at the address of the Share Registrar of the Company (address given below):

Folio No. / CDC Account No.:	
Name of Shareholder:	
CNIC Number of the Shareholder:	
Title of Bank Account:	
Bank Account Number:	
IBAN Number:	
Bank's Name:	
Branch Code:	
Branch Name & Address	
Mobile Number:	
Land Line Number:	
Email Address:	

Date: _____

Signature of the Shareholder _____

CNIC (Copy Attached) _____

(Note: The shareholders having shares in the CDC accounts must also incorporate the above bank Details against their CDC accounts being maintained with respective broker / CDC.)

Address of Share Registrar:

Mr. Jawed Hassan, CEO

Jwaffs Registrar Services Pvt Limited

407-408 Al-ameera Centre Shakra-e-Iraq Saddar Karachi.

Ph: 0092-021-35662023; E-mail jwaffs@live.com

Thanking you.

Yours faithfully,

Company Secretary

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

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