

Sunrays Textile Mills Ltd.

November 30, 2017 STML/083/SD/2017(KHI)

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

Subject:

Transfer of E-Dividend in Shareholders' Accounts

Dear Sir.

We are pleased to inform you that final cash dividend for the year ended June 30, 2017 has been deposited into bank accounts of our valued shareholders and sent notices at their registered addresses on November 29, 2017 to collect dividend amount from their relevant banks, except for shareholders, whose bank account details were not provided to the company nor available in CDC or those whose account numbers were incomplete/incorrect.

In case dividend is not received by the shareholders within reasonable time they are requested to contact at the following address of the Company Registrar:-

M/s JWAFFS Registrar Services (Private) Limited 407-408 Al-Ameera Centre, Shahra-e-Iraq, Saddar, Karachi. Phone # 92-35662023-24 Fax 92-21-35221192

You may please circulate this information to all TRE Certificate holders.

Thanking You,

Yours faithfully

Ahmed Faheem Niazi Company Secretary