



# Sunrays Textile Mills Ltd.

April 20, 2018  
STML/49/SD/2018 (KHI)

The General Manager,  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Karachi.

SUB: BOARD OF DIRECTORS MEETING

Dear Sir,

It is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on April 30, 2018 (Monday) at 12:00 p.m. at the Registered Office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider and approve the third quarterly accounts of the Company for the period ended March 31<sup>st</sup>, 2018:

**CLOSED PERIOD:**

The Company has declared the "Closed Period" from 20 April 2018 to 30 April, 2018 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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

**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