



# Sunrays Textile Mills Ltd.

September 27, 2018  
STML151/SD/2018(KHI)

The General Manager  
Paksitan Stock Exchange Limited.  
Stock Exchange Building  
Karachi.

Fax No. 111-573-329

Subject: Meeting of the Board of Directors

Dear Sir,

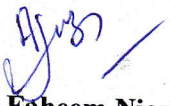
This is to inform you that a meeting of the Board of Directors of the company will be held at 11:30 a.m. on Friday October 5, 2018 at the Registered Office of the company to consider the Audited Annual Accounts for the year ended June 30, 2018.

The Company has declared the "Closed Period" from 27 September 2018 to 05 October, 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 member of the exchange accordingly.

Thanking you,

Yours truly,

  
Ahmed Faheem Niazi  
Company Secretary

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

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