



# Sunrays Textile Mills Ltd.

August 9, 2019  
STML/89/SD/2019(KHI)

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

SUB:- BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday August 19, 2019 at 11:30 a.m. at the registered office of the company, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider and declaration of any entitlement.

CLOSED PERIOD:

The Company has declared the "Closed Period" from August 09, 2019 to August 19, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the Pakistan Stock Exchange Rule Book. 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 members of the Exchange accordingly.

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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