



Sunrays Textile Mills Ltd.

November 1, 2019
STML/090/SD/Khi

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **Appointment of Director**

We have to inform you that **Miss Azra Yaqub** has been appointed as a Director of Sunrays Textile Mills Limited with effect from November 01, 2019 in place of **Sheikh Nishat Ahmed**.

You may please inform the members of your Exchange accordingly.

Yours truly,

Ahmed Faheem Niazi
Company Secretary

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