



Sunrays Textile Mills Ltd.

January 3, 2020
STML/017/2020(KHI)

The General Manager
Pakistan Stock Exchange Limited.
Stock Exchange building
Karachi.

Fax No. 111-573-329

Sub: RESULT OF BOARD OF DIRECTORS MEETING

Dear Sir,

We have to inform you that the Board of Directors of Sunrays Textile Mills Limited in their meeting held at 11:30 a.m. on January 3, 2020 (Friday), recommended the following:

CASH DIVIDEND

First Interim cash dividend @ 150% [i.e. Rs. 15/- (Rupees fifteen only)] per share.

BOOK CLOSURE NOTICE FOR ENTITLEMENT OF FIRST INTERIM CASH DIVIDEND @ 150%.

The shares transfer books of the company shall remain closed for entitlement of First Interim Cash Dividend @ 15/- (Rupees fifteen only) per share i.e. from Monday, January 20, 2020 to Monday, January 27, 2020 (both days inclusive). physical transfer / CDS transactions IDs, received in order at Share Registrar, JWAFFS REGISTRAR SERVICES (Pvt) Ltd. 407 -408, Al -Ameera Centre, Shahrah -e-Iraq Saddar Karachi at the close of business on January 18, 2020 will be treated in time for the purpose of above entitlement to the transferees.

Thanking you

Yours faithfully

Director

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