

## **Sunrays Textile Mills Ltd.**

March 16, 2021 STML/009/SD/2021(KHI)

The General Manager, Pakistan Stock Exchange Ltd. Stock Exchange Building <u>Karachi.</u>

Fax No. 111-573-329

Subject Appointment of Chairman and Chief Executive Officer of the Company

Dear Sir.

We have to inform you that Board of Directors of the Company has appointed Mr. Imran Ahmed as Chairman and Mr. Kashif Riaz re-appointed as Chief Executive Officer of the Company with effect from March 16, 2021.

You may please inform the TREC holders of the Exchange accordingly.

Thanking you,

Your truly,

Ahmed Faheem Niazi Company Secretary