



Sunrays Textile Mills Ltd.

July 27, 2021

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

Subject: **Certified true copy of resolutions Adopted at the Extraordinary General Meeting
held on July 26, 2021**

Dear Sir,

In pursuance of clause 5.6.9(b) of the Regulations of Pakistan Stock Exchange Limited, we are pleased to enclosed certified true copy of resolution adopted by the shareholders of the Company at Extraordinary General Meeting held today i.e. July 26, 2021.

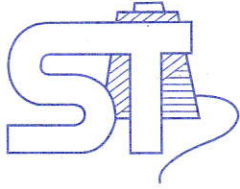
Yours truly,
For and behalf of **Sunrays Textile Mills Limited**

Ahmed Faheem Naizi
Company Secretary

Cc; Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan
NIC Building Jinnah Avenue, Blue Area,
Islamabad

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

Tel # (92-21) 111-404-404 & 5693641 to 5693660(20 Lines). Fax # (92-21) 5693593 & 5693594
E-mail: info@indus-group.com & indus@fascom.com



Sunrays Textile Mills Ltd.

Certified True Copy of Special Resolutions Unanimously Adopted by the Shareholders at
Extraordinary General Meeting of the Company held on July 26, 2021

SPECIAL BUSINESS

"Resolved that approval of the members of Sunrays Textile Mill Limited (the **"Company"**) be and is hereby accorded in terms of Section 199 and other applicable provisions of the Companies Act, 2017 and the Company be and is hereby authorized to invest an aggregate sum of Rs 190,850,000 (Rs. One Hundred Ninety Million Eight Hundred Fifty Thousands Only) in Embee Industries (Pvt) Limited, an associated undertaking of the company by way of 100% acquisition of total 173,500/- Ordinary Shares @ Rs. 1,100 per share.

Resolved Further that the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of related documents and to complete all legal formalities including filing of corporate returns with SECP on behalf of the company as may be necessary or incidental or expedient for the purpose of implementing the aforesaid resolution.

Ahmed Faheem Niazi
Company Secretary

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