



Sunrays Textile Mills Ltd.

February 09, 2022
STML/007/SD/2022(KHI)

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

Fax No. 111-573-329

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 **Wednesday February 16, 2022** at 11:30 a.m. at the registered office of the company, to consider and approve the Half Yearly Reviewed Accounts for the period ended December 31, 2021.

CLOSED PERIOD:

The Company has declared the "Closed Period" from February 09, 2022 to February 16, 2022 (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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Faithfully,

Ahmed Faheem Niazi
Company Secretary

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