



Sunrays Textile Mills Ltd.

September 27, 2022
STML/009/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 **Tuesday October 04, 2022** at 12:30 p.m. at the registered office of the company, to consider the Annual Audited Financial Statements for the period ended June 30, 2022.

CLOSED PERIOD:

The Company has declared the "Closed Period" from September 27, 2022 to October 04, 2022 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