



Sunrays Textile Mills Ltd.

February 21, 2023
SUTM/2nd Qtr/2023/(KHI)

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

SUB: BOARD OF DIRECTORS MEETING

Dear Sir,

It is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **March 01, 2023 (Wednesday)** at 12:00 pm, at the Registered Office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider and approve the Half Yearly Reviewed Accounts for the period ended December 31, 2022.

CLOSED PERIOD:

- The Company has declared the "Closed Period" from 21 February, 2023 to 01 March, 2023 (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,


Ahmed Faheem Niazi
Company Secretary

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

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