



Sunrays Textile Mills Ltd.

May 25, 2023
SUTM/006/2023/(KHI)

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Sunrays Textile Mills Limited (the "Company") will be held on Friday, June 02, 2023 at 12:00 p.m., at Office No.508, 5th Floor, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider matters other than financial results, including declaration of entitlements (if any).

The Company has declared the "Closed Period" from May 25, 2023 to June 02, 2023 (both days inclusive) as required under clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer 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 truly,
For **Sunrays Textile Mills Limited,**

Ahmed Faheem Niazi
Company Secretary

C.C to: The Executive Director / HOD
Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.

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

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