



# Sunrays Textile Mills Ltd.

May 30, 2023  
SUTM/2023/(KHI)

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

RE: **NOTICE OF EMERGENT BOARD MEETING**

Dear Sir,

A meeting of the Board of Directors of Sunrays Textile Mills Limited will be held on Wednesday, **May 31, 2023**, at 12:00 pm at Office No. 508, 5th Floor, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to transact the following business:

1. To consider and propose the Increase in Authorized Share Capital of the Company.
2. To fix the date, time and place of Extra Ordinary General Meeting of the Company.
3. To consider and approve the Entitlement (if any).
4. To consider any other business with the permission of the Chair.

**CLOSED PERIOD:**

The Company has declared the "Closed Period" from 30 May, 2023 to 31 May, 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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