



# Sunrays Textile Mills Ltd.

May 31, 2023  
SUTM/2023/(KHI)

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

**SUBJECT: DECISION OF EMERGENT BOARD MEETING**

Dear Sir,

We are pleased to inform you that Board of Directors of our Company in their meeting held on **May 31, 2023** at 12:00 pm recommended the following:

1. To Increase Authorized Share Capital of the Company from Rs. 500,000,000/- (Rupees Five Hundred Million) to Rs. 8,000,000,000/- by creation of 750,000,000 shares of Rs. 10/- each and consequent alteration in Memorandum and Articles of Association of the Company, subject to the approval of the shareholders.
2. To hold the Extra Ordinary General Meeting (EOGM) of the Members of the Company on Saturday June 24, 2023 at 11:30 am at Plot No. 3 & 7, Sector No. 25, Korangi Industrial Area, Karachi. The notice of EOGM will be sent in due course.

The Share Transfer Books of the company will remain closed from **June 17, 2023** to **June 23, 2023** (both days inclusive).

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Thanking you,

Yours truly,  
For **Sunrays Textile Mills Limited,**

  
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**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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