



Sunrays Textile Mills Ltd.

June 02, 2023
SUTM/61/2023/(KHI)

(REVISED)

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

SUB: DECISION OF BOARD OF DIRECTORS MEETING

Dear Sir,

We have to inform you that the Board of Directors of Sunrays Textile Mills Limited in their meeting held at 12:00 pm on June 02, 2023 (Friday), recommended the following:

CASH DIVIDEND

An Interim Cash Dividend of Rs. 2/- per share, i.e 20% for the year ending June 30, 2023.

BOOK CLOSURE FOR INTERIM CASH DIVIDEND

The Share Transfer Books of the company shall remain closed for entitlement of Interim Cash Dividend of Rs. 2/- (Rupees Two Only) per share i.e. 20% from Wednesday, June 14, 2023 to Friday June 16, 2023 (both days inclusive). Physical transfer / CDC transactions IDs, received in order at Shares Registrar, M/s. JWAFFS REGISTRAR SERVICES (PVT) LIMITED, 407-408, 4th Floor, Al-Ameera Centre, Shahra-e-Iraq, Saddar, Karachi at the close of business on June 13, 2023 will be treated in time for the purpose of above entitlement to the transferees.

You may please inform the members of the Exchange accordingly.

Thanking You,

Yours Faithfully,

Director

C.C to: The Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.

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