



Sunrays Textile Mills Ltd.

June 14, 2023
SUTM/007/2023/(KHI)

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

SUBJECT: EMERGENT BOARD MEETING OTHER THAN FINANCIALS

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 16, 2023 at 11:30 a.m., at its registered office No.508, 5th Floor, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider corporate actions of the Company.

The Company has declared the "Closed Period" from June 14, 2023 to June 16, 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 Sincerely,

Ahmed Faheem Niazi
Company Secretary

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

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