



# Sunrays Textile Mills Ltd.

February 20, 2025  
SUTM/2<sup>nd</sup> Qtr/C&SD/(KHI)

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

Dear Sir,


**Subject: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, February 28, 2025 at 12:00 p.m.** at the Registered Office of the Company at Office No. 508, 5<sup>th</sup> Floor, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi, to consider among other things the un-audited financial statements for the half year ended December 31, 2024 duly reviewed by the auditors of the Company.

The company has declared the "Closed Period" from February 21, 2025 to February 28, 2025 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. 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.

Yours faithfully,  
for Sunrays Textile Mills Limited

  
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Ahmed Faheem Niazi  
Company Secretary

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

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