

Sunrays Textile Mills Ltd.

SUTM/01/C&SD/2025/(KHI)

April 21, 2025

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

<u>Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their spouses and the</u> Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by Chief Executive Officer/Director/Substantial Shareholder in shares of the Company, details of which are hereunder:

Sr. No.	Name of person with description	Details of Transactions						Cumulative Shareholding	
		Form of Share Certificate	Market	Date	Nature	No. of Shares	Rate (Rs.)	No. of Shares	Percentage
1	Mian Shahzad Ahmed (Director)	Electronic (CDC)	Through CDC	18-04-2025	GIFT IN	500,170	0.00	2,445,613	11.81

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transactions is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 105 under intimation to PSX.

Thanking you,

Ahmed Faheem Niazi
Company Secretary

April 21, 2025

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

Subject:

Disclosure pursuant to Section 110(1) of the Securities Act, 2015

PART - A

It is notified pursuant to Section 110 of the Securities Act, 2015 that I Mian Shahzad Ahmed have acquired (Gift) on April 18, 2025 500,170 voting shares of Sunrays Textile Mills Limited at the rate of Rs. (Gift) per share. On account of this acquisition my total shareholding in the company is 2,445,613 share which represent 11.81 % of the total issued voting shares of the company, as my / our previous holding in the company was 1,945,443 shares.

PART - B

Particulars of the Acquire (S)

[This is not intended to be exhaustive. The acquirer must disclose any information which is important to the shareholders of the company of which the shares have been acquired.]

- 3. If acquirer(s) is a Fund / Company etc. N/A
- (i) Name and registered address of the acquirer. N/A
- (ii) CUIN or in the case of a foreign company its registration number.

N/A

- (iii) Date of incorporation. N/A
- (iv) Jurisdiction of incorporation. N/A
- (v) The authorized and issued share capital.
- (vi) Names and addresses of sponsors or persons have control over the acquirer. N/A

N/A

(vii) Names and addresses of board of directors of acquirer(s). N/A

4. If acc	quirer(s) is an individual					
(i)	Mian Shahzad Ahmed					
	House No. 130/II, Khayaban-e-Ameer Khusro, Phase 6, DHA, Karachi.					
(ii)	42301-8971681-9					
	PART – C					
Particu	llars of persons acting in concert (vide section 108(d) of the Act)					
(i)	In case of Fund/Company, all details at para 3. N/A					
(ii)	Mian Muhammad Ahmed					
	42301-6110531-7					
(iii)	Number of shares held by the person acting in concert 500,170					
	PART – D					
	If the Acquirer / person acting in concert has representation on the board of directors of the					
	company. Name(s) and address(es) of nominee director, who represents the acquirer person acting in					
(i)	concert. N/A					
(ii)	CNIC Number(s) or Passport or NICOP number. N/A					
	Gradalmad					
Signat						
Design	nation: Director					
Websi	ite address of the acquirer (in case of fund / Company etc)					