

Sunrays Textile Mills Ltd.

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

April 22, 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:

	Name of person with description	Details of Transactions						Cumulative Shareholding	
Sr. No.		Form of Share Certificate	Market	Date	Nature	No. of Shares	Rate (Rs.)	No. of Shares	Percentage
1	Mr. Irfan Ahmed (Executive)	Electronic (CDC)	Through CDC	21-04-2025	GIFT IN	500,169	0.00	2,260,983	10.92

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 Faneem Niazi Company Secretary April 22, 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 Irfan Ahmed have acquired (Gift) on April 18, 2025 500,169 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 2,260,983 share which represent 10.92 % of the total issued voting shares of the company, as my / our previous holding in the company was 1,760,814 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. N/A
- (vi) Names and addresses of sponsors or persons have control over the acquirer. N/A
- (vii) Names and addresses of board of directors of acquirer(s). N/A

	4. If acc	quirer(s) is an individual					
	(i)	Irfan Ahmed					
		5 th Floor, 508, Beaumont Plaza, Beaumont Road, Civil Lines, Karachi.					
	(ii)	42301-8277975-9					
		PART – C					
Particulars 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)	i) Number of shares held by the person acting in concert 500,169					
		PART – D					
		If the Acquirer / person acting in concert has representation on the board of directors of the company.					
	(i)	Name(s) and address(es) of nominee director, who represents the acquirer person acting in concert. N/A					
	(ii)	CNIC Number(s) or Passport or NICOP number. N/A					
	Signati	ure: Ufort					
		: Mr. Irfan Ahmed					
	Date: _						
	Websi	te address of the acquirer (in case of fund / Company etc)					