



# Sunrays Textile Mills Ltd.

April 22, 2025  
STML/3rdQtr/2025(KHI)

The General Manager,  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Karachi.

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 30-Apr-2025 at - 12:00 pm at the registered office of the company, to consider and approve Un-Audited 3<sup>rd</sup> Quarterly Financial Statements for the Quarter ended March 31, 2025.

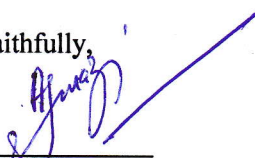
**CLOSED PERIOD:**

The Company has declared the "Closed Period" from April 23, 2025 to April 30, 2025 as required under Clause 5.6.1(d) of the Pakistan Stock Exchange Rule Book. 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.

Thanking you,

Yours Faithfully,

  
Ahmed Faheem Niazi  
Company Secretary

Copy: The Executive Director/HOD – Offsite-II Department, SECP