



Sunrays Textile Mills Ltd.

October 23, 2025
SUTM/1st Qtr/C&SD/2025/(KHI)

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

SUB: **BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of **Sunrays Textile Mills Limited** will be held at **12:30 p.m on October 30, 2025 (Thursday)** at the Registered Office, situated at Office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider and approve the Un-Audited Financial Statements for the 1st quarter ended September 30, 2025

CLOSED PERIOD:

The Company has declared the "Closed Period" from **23 October, 2025 to 30 October, 2025** till dissemination of financial results to **Pakistan Stock Exchange Limited** as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,


Ahmed Faheem Niazi
Company Secretary

Copy to:-

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.

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

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