

# Sunrays Textile Mills Ltd.

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Mills Address:

Khanpur Shumali Bagga Sher, M.M. Road, Muzaffargarh

Phone No.: ( 92-66) 2490201-5 FAX No: ( 92-66) 2490207



Trainee Development - Gold

February 20, 2026  
SUTM/2<sup>nd</sup> Qtr/C&SD/(KHI)

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

**SUBJECT:            BOARD MEETING**

Dear Sir,

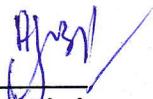
This is to inform you that a meeting of the Board of Directors of the Company will be held on **(Saturday) February 28, 2026 at 12:30 p.m.** at the Registered Office of the Company at Office No. 508, 5<sup>th</sup> Floor, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi, to consider among other things the un-audited financial statements for the half year ended December 31, 2025 duly reviewed by the auditors of the Company.

**CLOSE PERIOD:**

The company has declared the "Closed Period" from **February 20, 2026 to February 28, 2026** (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