

# Sunrays Textile Mills Ltd.

Multan Office Address: Chowk Aziz Hotel, Railway Road Multan  
Phone No.: ( 92-61) 4543514, 4586063  
Fax No.: (92-61) 4513565, E-mail: info@sunrays-indusgroup.com  
Mills Address: Khanpur Shumali Bagga Sher, M.M. Road, Muzaffargarh  
Phone No.: ( 92-66) 2490201-5 FAX No: ( 92-66) 2490207



Trainee Development - Gold

April 22, 2026  
SUTM/3rd Qtr/2026(KHI)

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

SUB: BOARD MEETING

Dear Sir,

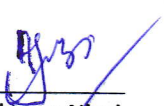
This is to inform you that a meeting of the Board of Directors of the Company will be held on **(Thursday) 30-April-2026 at 12:30 p.m.** at the Registered Office of the Company, to consider and approve Un-Audited 3<sup>rd</sup> Quarterly Financial Statements for the Quarter ended March 31, 2026

CLOSE PERIOD:

The company has declared the "Closed Period" from **April 22, 2026 to April 30, 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

  
Ahmed Faheem Niazi  
Company Secretary

Head Office Address:

5th Floor, Office # 508, Beaumont Plaza, Beaumont Road, Civil Line Quarters, Karachi Pakistan