

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

September 24, 2026

SUTM/Annual/C&SD/2026(KHI)

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

SUBJECT: BOARD MEETING

Dear Sir,

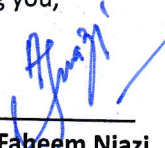
This is to inform you that the meeting of Board of Directors of the company **Sunrays Textile Mills Limited** will be held on **October 02, 2026 at 12:00 p.m. (Friday)** at the Registered Office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider and approve the Annual Audited Financial Statements of the company for the year ended **June 30, 2026**.

CLOSE PERIOD:

The company has declared the "Close Period" from **September 24, 2026 to October 02, 2026 till dissemination of financial results to Pakistan Stock Exchange Limited** as required under PSX Regulations. Accordingly, no Director, CEO or Executives 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.

Head Office Address:

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