

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

October 22, 2026

SUTM/1st Qtr/C&SD/2026/(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 **12:00 p.m on October 30, 2026 (Friday)** 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, 2026

CLOSED PERIOD:

The Company has declared the "Closed Period" from **22 October, 2026 to 30 October, 2026** 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 Fabeem 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

Phone No: (92-21) 35693646-60 (15 Lines) FAX No: (92-21) 35693594