



Sunrays Textile Mills Ltd.

June 16, 2023
SUTM/2023/(KHI)

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

SUBJECT: Announcement of Emergent Board Meeting – Cancellation of EOGM

Dear Sir,

We are pleased to inform you that Board of Directors of **Sunrays Textile Mills Limited (the "Company")** in its emergent meeting held on **June 16, 2023** at the registered office of the Company at 11:30 am have taken the following decisions:

1. The Board of Directors has decided not to increase the Authorized Share Capital of the Company from Rs. 500.00 Million to Rs. 8.00 Billion which was previously proposed in the board meeting held on **May 31, 2023** at 12:00 pm. This increase in Authorized Share Capital was proposed to be approved in the **EOGM** scheduled on **June 24, 2023**. Consequently, the said scheduled **EOGM** is therefore **stands cancelled**.
2. Similarly, the closure of shares transfer book of the company communicated earlier for the purpose of the **EOGM** from June 18, 2023 to June 24, 2023 also **stands cancelled**.

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

Thanking you,

Yours truly,
For **Sunrays Textile Mills Limited,**

Director

C.C to: The Executive Director / HOD,
Offsite-II Department,
Supervision Division,
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.

Tel # (92-21) 111-404-404 & 5693641 to 5693660(20 Lines). Fax # (92-21) 5693593 & 5693594
E-mail: info@indus-group.com & indus@fascom.com