



Sunrays Textile Mills Ltd.

September 27, 2023
SUTM/02/C&SD/2023/(KHI)

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

SUB: BOARD OF DIRECTORS MEETING

Dear Sir,

It is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **October 04, 2023 (Wednesday)** at 12:30 pm, at the Registered Office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider and approve the Annual Audited Accounts for the period ended June 30, 2023.

CLOSED PERIOD:

The Company has declared the "Closed Period" from 27 September, 2023 to 04 October, 2023 (both days inclusive) as required under Clause 5.6.1 (d) of the Pakistan Stock Exchange Rule Book. 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.

Thanking you,

Ahmed Faheem Niazi
Company Secretary

5th Floor, Office No.508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi, Pakistan.

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