



Sunrays Textile Mills Ltd.

SUTM/C&SD/2023/(KHI)

October 06, 2023

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

Subject: Notice of Annual General Meeting

Dear Sir,

We write further to our letter dated October 06, 2023 on the captioned subject.

We enclose herewith newspaper clippings of Notice of Annual General Meeting of Sunrays Textile Mills Limited to be held on October 27, 2023 at Karachi, published in the daily "Business Recorder" and "Nawa-i-Waqt of October 06, 2023.

This is for your information.

Yours Sincerely,

Ahmed Faheem Niazi
Company Secretary

Enclosed: As stated above

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

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