



# Sunrays Textile Mills Ltd.

February 06, 2024  
SUTM/001/2024/(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 a meeting of the Board of Directors of Sunrays Textile Mills Limited (the "Company") will be held on Tuesday, February 13, 2024 at 12:00 p.m., at Office No.508, 5<sup>th</sup> Floor, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider matters other than financial results, including declaration of entitlements (if any).

The Company has declared the "Closed Period" from February 06, 2024 to February 13, 2024 (both days inclusive) as required under clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer 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,

Yours truly,  
For Sunrays Textile Mills Limited,

  
\_\_\_\_\_  
**Ahmed Faheem Niazi**  
Company Secretary

**C.C to: The Executive Director / HOD**  
Enforcement Department,  
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