



# Sunrays Textile Mills Ltd.

February 13, 2024  
SUTM/EOGM/2024/(KHI)

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

**SUBJECT: FIX THE NUMBER OF DIRECTORS & HOLDING OF EOGM**

Dear Sir,

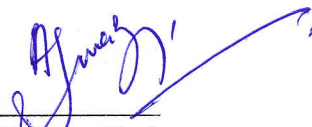
We are pleased to inform you that Board of Directors of our Company in their meeting held at 12:00 pm on **February 13, 2024** recommended the following:

1. To elect eleven (11) directors of the Company, as fixed by the Board of Directors, in their meeting held on February 13, 2024 for next term of three (3) years, **commencing from March 16, 2024** in accordance with the provisions of Section 159(1) of the Companies Act, 2017.
2. To hold Election of Directors on Friday, March 08, 2024 in an **Extra Ordinary General Meeting (EOGM)** of Members at 04:00 pm to elect =11= (Eleven) Directors of the Company for next term of (Three) years.
3. The Shares Transfer Book of the Company will remain closed from March 02, 2024 to March 08, 2024 (both days inclusive) for election of Directors in EOGM. Transfer received in order at the Registrar's Office of the Company i.e. M/s. Jwaffs Registrar Services (Private) Limited, 407-408, Al-Ameera Center, Shakra-e-Iraq, Saddar, Karachi by the close of business March 01, 2024 will be treated in time for the purpose of transfer of shares/attending the meeting.

You may please inform the TRE Certificate Holders of your 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