



Sunrays Textile Mills Ltd.

February 21, 2024
SUTM/2nd Qtr/C&SD/(KHI)

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

Dear Sir,

Subject: Board Meeting

This is to inform you that a meeting of the Board of Management of the Company will be held on **Wednesday, February 28, 2024** at 12:30 p.m. at Karachi, to consider and approve the Condensed (Unconsolidated & Consolidated) Interim Financial Statements of the company for the half year ended December 31, 2023.

The company has declared the "Closed Period" from February 21, 2024 to February 28, 2024 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Board Member, CEO or Executive shall, directly or 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.

Yours sincerely
for **Sunrays Textile Mills Limited**

Ahmed Faheem Niazi
Company Secretary

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