

Sunrays Textile Mills Ltd.

September 29, 2009
STML/101/SD/2009(KHI)

The Managing Director,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Karachi.

SUB: NOTICE OF BOARD OF DIRECTORS' MEETING AND CLOSED PERIOD

Dear Sir,

Notice is hereby given that the Board of Directors' meeting of Sunrays Textile Mills Limited will be held on **October 07, 2009** at 12:00 p.m. at its registered office, situated at Office No. 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to transact the following business:

Ordinary Business

1. To approve the Annual Accounts for the year ended June 30, 2009.

Special Business

1. To consider and approve the remuneration of the Chairman and Chief Executive.
2. To transact any other business with the permission of the chair

As per Code of Corporate Governance, the closed period will be from 30th September to 7th October 2009 whereby no Directors, DEO or Executives and their family members shall directly or indirectly, deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

On behalf of the Board


Company Secretary

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

Web Site: www.indus-group.com



INDUS DYEING & MANUFACTURING CO. LIMITED

September 29, 2009
IDML/101/SD/2009(KHI)

The Managing Director,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Karachi.

SUB: NOTICE OF BOARD OF DIRECTORS' MEETING AND CLOSED PERIOD

Dear Sir,

Notice is hereby given that the Board of Directors' meeting of Indus Dyeing & Manufacturing Co, Limited will be held on **October 07, 2009** at 12:30 p.m. at its registered office, situated at Office No. 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to transact the following business:

Ordinary Business

1. To approve the Annual Accounts for the year ended June 30, 2009.

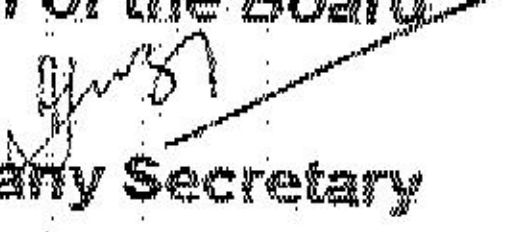
Special Business

2. To consider and approve the remuneration of the Chairman, Chief Executive, and three Directors, Mr. Naveed Ahmed, Mr. Imran Ahmed, and Mr. Irfan Ahmed.
3. To transact any other business with the permission of the chair

As per Code of Corporate Governance, the closed period will be from 30th September to 7th October 2009 whereby no Directors, DEO or Executives and their family members shall directly or indirectly, deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

On behalf of the Board


Company Secretary

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