

**Sunrays Textile Mills Ltd.****FORM - 3**

October 9, 2008
STML/131/SD/2008(KHI)

The General Manager
Karachi Stock Exchange (Guarantee) Limited.
Stock Exchange building
Stock Exchange Road
Karachi.

Sub: **Financial Results For The Year Ended June 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **October 9, 2008** at **4:00 p.m.** at its registered office Karachi recommended the following:

CASH DIVIDEND

A final cash Dividend for the year ended **30-06-2008** at Rs. NIL per share i.e. NIL %.

The financial results of the Company are as follows:

The Annual General Meeting of the Company will be held on **October 31, 2008** at **6:00 p.m** at Plot No. 3 & 7 Sector 25, Korangi Industrial Area, Karachi.

The share transfer Book of the company will be closed from **22-10-2008** to **28-10-2008** (both days inclusive). Transfer received at the complete address of share department at the close of business on **21-10-2008** will be treated in time for the purpose of above entitlement to the transferees.

Thanking you

Yours faithfully


Ahmed Faheem Niazi
Company Secretary

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