



Sunrays Textile Mills Ltd.

February 16, 2009
STML/10/SD/2009(KHI)

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

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting of the shareholders of Sunrays Textile Mills Ltd. (the Company) will be held on March 13, 2009 Friday at 5:00 p.m. at Indus Dyeing & Mfg Co. Ltd Plot # 3 & 7, Sector-25, Industrial Area, Korangi, Karachi, to transact the following business:

(A) To confirm minutes of the last Annual General Meeting of the Shareholders of Company held on October 31, 2008.

(B) To elect the Board of Directors in accordance with Section 178(3) of the Companies Ordinance 1984. The Board of Directors have fixed the number of Directors at eight for the next tenure of three years Commencing from March 31, 2009. The name of Retiring Directors are as under:-

- | | |
|------------------------|-----------------------|
| 1. Mian Mohammad Ahmed | 2. Mian Riaz Ahmed |
| 3. Mr. Shahzad Ahmed | 4. Mr. Kashif Riaz |
| 5. Mr. Imran Ahmed | 6. Mr. Irfan Ahmed |
| 7. Mr. Naveed Ahmed | 8. Mr. Shafqat Masood |

The retiring directors are eligible for election.

(D) To consider any other business with the permission of the Chair

For & On behalf of Board of Directors

Ahmed Faneem Niazi
Company Secretary

Karachi:

Dated: February 16, 2009

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