

Sunrays Textile Mills Ltd.

October 21, 2009
STML/105/SD/2009(KHI)

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

SUB: BOARD MEETING FOR PPROVAL OF FIRST QUARTERLY ACCOUNTS
FOR THE PERIOD ENDED SEPTEMBER 30, 2009 AND CLOSED PERIOD

Dear Sir,

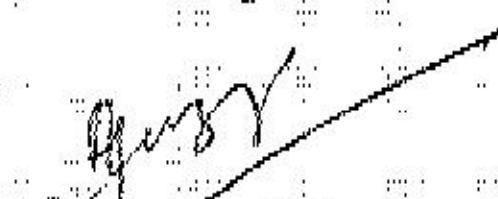
We refer to the above subject and would like to inform you that the company intends to hold its Board meeting at 10 : 30 A.M. on Friday, October 30, 2009 at its registered office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider the First Quarterly account for the period ended September 30, 2009

Furthermore, as required by the Code of Corporate Governance, the closed period commence from October 22, 2009 to October 30, 2009.

Kindly zcknowledge the same and oblige.

Thanking you,

Yours Faithfully,


Ahmed Faheem Niazi
Company Secretary

5th Floor, Office No.508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi, Pakistan.

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