



# Sunrays Textile Mills Ltd.

February 19, 2010  
STML/007/SD/2010(KHI)

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

**SUB: BOARD MEETING FOR APPROVAL HALF YEARLY ACCOUNTS FOR THE PERIOD ENDED DECEMBER 31, 2009. AND CLOSED PERIOD**

Dear Sir,

We refer to the above subject and we would like to inform you that the company intends to hold its Board meeting at 11 :30 A.M. on Friday, **February 26, 2010** at its registered office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider the half yearly reviewed account for the period ended December 31, 2009

Furthermore, as required by the Code of Corporate Governance, the closed period commence from February 19, 2010 to February 26, 2010.

Kindly acknowledge 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.**

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