



Sunrays Textile Mills Ltd.

April 21, 2010
STML/12/SD/2010(KHI)

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

Fax No. 111-573-329

BOARD MEETING

Dear Sir,

It is to inform you that meeting of Board of Directors of **Sunrays Textile Mills Limited** is scheduled to be held on **Friday April 30, 2010 at 11:00 AM** at registered office of the company to consider and approve 3rd quarter accounts of the company for the period ended **March 31, 2010** and other business matter.

Closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange is Friday April 23, 2010 to Friday April 30, 2010 (both days inclusive).

You are requested to inform the members accordingly.

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