



Sunrays Textile Mills Ltd.

September 29, 2010
STML/45/SD/2010(KHI)

The General Manager,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB:- BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday the October 7, 2010 at 11:30 a.m. at its registered office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider the Audited Accounts for the year ended June 30, 2010.

As per Code of Corporate Governance the closed period will be from October 01, 2010 to October 7, 2010 whereby no Directors, CEO or Executives and their family members shall directly or indirectly, deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Yours truly,

Ahmed Faheem Niazi

Company Secretary

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