



# Sunrays Textile Mills Ltd.

April 22, 2011  
STML/16/SD/2011(KHI)

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

Fax No. 111-573-329

**SUB: BOARD MEETING**

Dear Sir,

It is to inform you that meeting of Board of Directors of **Sunrays Textile Mills Limited** is scheduled will be held on **Friday April 29, 2011 at 11:00 AM** at registered office of the company to consider and approve the 3<sup>rd</sup> Quarter Accounts for the period ended **March 31, 2011**.

Closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange will be Friday April 22, 2011 to Friday April 29, 2011 (both days inclusive).

You may please inform the members of the exchange 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