



# Sunrays Textile Mills Ltd.

**FORM - 3**

September 30, 2011  
STML/24/SD/2011(KHI)

The General Manager  
Karachi Stock Exchange (Guarantee) Limited.  
Stock Exchange building  
Stock Exchange Road  
Karachi.

Fax No. 111-573-329

Sub: **Financial Results For The Year Ended June 30, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **September 30, 2011 at 11:00 a.m.** at its registered office Karachi recommended the following:

## **CASH DIVIDEND**

A final cash Dividend for the year ended **30-06-2011** at Rs. 3.00 per share i.e. 30 %.

The financial results of the Company are as follows:

The Annual General Meeting of the Company will be held on **October 31, 2011 at 5:45 p.m** at Plot No. 3 & 7 Sector 25, Korangi Industrial Area, Karachi.

The above entitlement will be paid to the Shareholders whose names will appear in the Register of Members on **21-10-2011**.

The share transfer Book of the company will be closed form **22-10-2011 to 29-10-2011** (both days inclusive). Transfer received at the complete address of share department at the close of business on **21-10-2011** will be treated in time for the purpose of above entitlement to the transferees.

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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