



# Sunrays Textile Mills Ltd.

October 5, 2011

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

Fax No. 111-573-329

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 20<sup>th</sup> Annual General Meeting of the members of Sunrays Textile Mills Ltd. (the Company) will be held on October 31, 2011 at 05:45 p.m. at **Indus Dyeing & Mfg Co. Ltd.** Plot # 3 & 7, Sector-25, Korangi, Industrial Area, Karachi, to transact the following business:

### ORDINARY BUSINESS:

1. To confirm minutes of the 19<sup>th</sup> Annual General Meeting held on October 30, 2010.
2. To receive and adopt the Annual Audited Accounts of the Company for the financial period ended June 30, 2011 together with Directors' and Auditors' reports thereon.
3. To appoint auditors for the year ending June 30, 2012 and fix their remuneration. The present auditors M/s. Yousuf Adil Saleem & Co., Chartered Accountants, being eligible offer themselves for reappointment.
4. To approve **30% Cash Dividend** (i.e. Rs. 3.00 Per Share) as recommended by Board of Directors.

### SPECIAL BUSINESS:

5. To consider and approve enhancement in monthly remuneration of the Chairman, Mian Riaz Ahmed and Chief Executive, Mr. Kashif Riaz.
6. To transact any other business with the permission of the chair.

### BOOK CLOSURE

The Share Transfer Books of the Company will remain closed for entitlement of 30% Cash Dividend from **22 - 10 - 2011 to 29 - 10 - 2011** (both days inclusive)

Karachi;  
Dated;

September 30, 2011

By order of the Board

  
Ahmed Faheem Niazi  
Company Secretary

**5th Floor, Office No.508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi, Pakistan.**

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