



# Sunrays Textile Mills Ltd.

September 26, 2012

STML33/SD/2012(KHI)

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

**Fax No. 111-573-329**

**Subject: Meeting of the Board of Directors**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held at 3:30 p.m. on Thursday October 4, 2012 at the Registered Office of the company to consider the Audited Annual Accounts for the year ended June 30, 2012 / for declaration of any entitlement.

Closed period: As per the proviso of Listing Regulation No.35 (xxiii) of the code of corporate governance of Exchange, the closed period will be from 26<sup>th</sup> September 2012 to 4<sup>th</sup> October 2012.

You may please inform the member of the exchange accordingly.

Thanking you,

Yours truly,

**Ahmed Faheem Niazi  
Company Secretary**

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

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