



Sunrays Textile Mills Ltd.

FORM - 3

October 04, 2012
STML/22/SD/2012(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, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **October 04, 2012 at 3:30 p.m.** at its registered office Karachi recommended the following:

CASH DIVIDEND

A final cash Dividend for the year ended **30-06-2012** at Rs.10 per share i.e.100%.

The financial results of the Company are as follows:

The Annual General Meeting of the Company will be held on **October 31, 2012 at 5:30 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 **22-10-2012**

The share transfer Book of the company will be closed form **23-10-2012 to 31-10-2012** (both days inclusive). Transfer received at the complete address of share department at the close of business on **22-10-2012** will be treated in time for the purpose of above entitlement to the transferees.

Thanking you

Yours faithfully


Ahmed Faeem Niazi
Company Secretary

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