



# Sunrays Textile Mills Ltd.

October 8, 2012

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 21<sup>st</sup> Annual General Meeting of the members of Sunrays Textile Mills Ltd. (the Company) will be held on October 31, 2012 at 05:30 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 20<sup>th</sup> Annual General Meeting held on October 31, 2011.
2. To receive and adopt the Annual Audited Accounts of the Company for the financial period ended June 30, 2012 together with Directors' and Auditors' reports thereon.
3. To appoint auditors for the year ending June 30, 2013 and fix their remuneration. The present auditors M/s. Yousuf Adil Saleem & Co., Chartered Accountants, being eligible offer themselves for reappointment.
4. To approve of **100% Cash Dividend** (i.e. Rs 10 Per Share) as recommended by Board of Directors.
5. To approve the transfer of Rs. 500.00 (Million) from profit and loss account to general reserve.

### SPECIAL BUSINESS:

6. To consider and approve enhancement in monthly remuneration of the Chairman, Mian Riaz Ahmed and Chief Executive, Mr. Kashif Riaz.
7. 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 100% Final Cash Dividend from 23 – 10 – 2012 to 31 – 10 – 2012 (both days inclusive)

Karachi;  
Dated;

October 04, 2012

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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