



Sunrays Textile Mills Ltd.

September 10, 2013
STYM/001SD/2013

The Managing Director
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Fax No. 111-573-329

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Sheikh Nishat Ahmed has been appointed as Director of Sunrays Textile Mills Limited with effect from August 29, 2013 in place of Mr. Imran Ahmed.

You may please inform the members of your Exchange accordingly.

Yours truly,

Ahmed Faheem Niazi
Company Secretary

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