



Sunrays Textile Mills Ltd.

Notes:

- i) Members are requested to attend in person along with Computerized National Identity Card ("CNIC") or appoint some other member as proxy and send their proxy duly witnessed so as to reach the registered office of the company not later than 48 hours before the time of holding the meeting.
- ii) Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his / her original CNIC or passport, Account and participants' I.D. Numbers to prove his / her identity, and in case of proxy, it must enclose an attested copy of his / her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
- iii) Shareholders are requested to immediately notify change in address, if any, to the company's share Registrar. M/s. Corporate Support Services (private) Limited 407 – 408, Al Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi, and also furnish attested photocopy of their CNIC as per Listing Regulations, If not provided earlier.

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

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