



Sunrays Textile Mills Ltd.

April 23, 2014
STML/49/SD/2014(KHI)

The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building
Karachi.

**SUB: BOARD MEETING FOR PPROVAL "THIRD QUARTERLY" ACCOUNTS
FOR THE PERIOD ENDED MARCH 31, 2014. AND CLOSED PERIOD**

Dear Sir,

We refer to the above subject and would like to inform you that the company intends to hold its Board meeting at 12 :00 P.M. on Wednesday , **April 30, 2014** at its registered office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider the Third Quarterly account for the period ended March 31, 2014.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from April 23, 2014 to April 30, 2014.

Kindly acknowledge the same and oblige.

Thanking you,

Yours Faithfully,

Ahmed Faheem Niazi
Company Secretary

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

Tel # (92-21) 111-404-404 & 5693641 to 5693660(20 Lines). Fax # (92-21) 5693593 & 5693594
E-mail:info@indus-group.com & indus@fascom.com