



Sunrays Textile Mills Ltd.

September 25, 2014
STML012/SD/2014(KHI)

The General Manager
Karachi Stock Exchange Limited.
Stock Exchange Building
Karachi.

Fax No. 111-573-329

Subject: Meeting of the Board of Directors

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held at 12:00 p.m. on Friday October 3, 2014 at the Registered Office of the company to consider the Audited Annual Accounts for the year ended June 30, 2014.

Closed period: As per the proviso of Listing Regulation No.35 (xxiii) of the code of corporate governance of Exchange, the closed period will be from 25th September 2014 to 3rd October 2014.

You may please inform the member of the exchange accordingly.

Thanking you,

Yours truly,

Ahmed Faheem Niazi
Company Secretary

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