



Sunrays Textile Mills Ltd.

February 13, 2015
STML019/SD/2015(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 11:00 a.m. on Thursday February 19, 2015 to discuss the following.

Further we are mentioning the closed period from February 13, 2015 to February 19, 2015 as per Regulation No. 37 (XXVI) of the Code of Corporate Governance of the Exchange, and will intimate to our Directors and C.E.O.

- a) Fixation of number of Director for next term of three years.
- b) Holding of Extraordinary General Meeting for Election of Directors.

You may please inform the member of the exchange accordingly.

Thanking you,

Yours truly,

Ahmed Faheem Niazi
Company Secretary

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