



Sunrays Textile Mills Ltd.

February 19, 2015
STML/018/SD/2015(KHI)

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

Fax No. 111-573-329

Subject: Board of Directors' Meeting

Dear Sir,

This is to inform you that Board of Directors of the company in their meeting held at 11:00 a.m. on February 19, 2015 at its registered office, situated at Office No.508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi has fixed the number of Director at nine (9) for the election to be held in the upcoming Extra Ordinary General Meeting of the company.

Further, the Board has decided to hold the Extra Ordinary General Meeting of the company on March 16, 2015. You may please inform the members of the Exchange accordingly.

Thanking you,

Yours' truly,

Ahmed Faheem Niazi
Company Secretary

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

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