



Sunrays Textile Mills Ltd.

February 20, 2015
STML/010/SD/2015(KHI)

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

Fax No. 111-573-329

SUB: BOARD MEETING FOR APPROVAL HALF YEARLY ACCOUNTS FOR THE PERIOD ENDED DECEMBER 31, 2014. AND CLOSED PERIOD

Dear Sir,

We refer to the above subject and we would like to inform you that the company intends to hold its Board meeting at 11:00 a.m. on Friday, **February 27, 2015** at its registered office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider the half yearly reviewed account for the period ended December 31, 2014.

The closed period as per the requirement of the Regulation No. 37 (XXX) of the Code of Corporate Governance have been intimated to all directors, chief Executive and other executive restricted them from dealing in the shares of the company directly or indirectly during the closed period. The closed period for the Board meeting schedule on February 27, 2015 start from February 20, 2015 till February 27, 2015.

You may please inform the members of the Exchange accordingly.

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.

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