



# Sunrays Textile Mills Ltd.

March 17, 2015  
STML/13/SD/2015(KHI)

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

Fax No. 111-573-329

SUB: BOARD OF DIRECTORS OF THE COMPANY

Dear Sir,

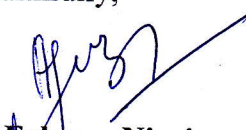
We have to inform you that the following persons have been elected as Directors at the Extra Ordinary General Meeting of the Company, held on March 16<sup>th</sup> 2015, at 5:00 p.m. for a term of 3 years.

- |                            |                            |
|----------------------------|----------------------------|
| 1. Mian Riaz Ahmed         | Director / Chairman        |
| 2. Mr. Kashif Riaz         | Director / Chief Executive |
| 3. Mian Mohammad Ahmed     | Director                   |
| 4. Mian Shahzad Ahmed      | Director                   |
| 5. Mr. Naveed Ahmed        | Director                   |
| 6. Mr. Irfan Ahmed         | Director                   |
| 7. Mr. Shafqat Masood      | Director                   |
| 8. Mr. Shahwaiz Ahmed      | Director                   |
| 9. Mr. Sheikh Nishat Ahmed | Director                   |

You may please inform the members of the Exchange accordingly.

Kindly acknowledge the same and oblige.

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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