



Sunrays Textile Mills Ltd.

06/10/2015

The General Manager
Karachi Stock Exchange -Limited
Karachi.

NOTICE OF ANNUAL GENERAL MEETING


NOTICE is hereby given that 24th Annual General Meeting of the members of **Sunrays Textile Mills Ltd.** (the Company) will be held on October 31, 2015 at 03:00 p.m. at Indus Dyeing & Mfg Co. Ltd. Plot # 3 & 7, Sector-25, Korangi, Industrial Area, Karachi, to transact the following business:

ORDINARY BUSINESS:

1. To confirm minutes of the 23rd Annual General Meeting held on October 29, 2014.
2. To receive and adopt the Annual Audited Accounts together with the Directors' and Auditors' report for the year ended June 30, 2015.
3. To appoint auditors for the ensuing year, and to fix their remuneration (Messer Delloitte Yousuf Adil Chartered Accountants, retire and being eligible have offered themselves for reappointment.)
4. To approve Interim Cash Dividend of Rs. 20/- per share i.e. 200%.
5. To transact any other business with the permission of the chair.

Karachi;
Dated; 02-10-2015

By order of the Board


Ahmed Faheem Niazi
Company Secretary

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

Tel # (92-21) 111-404-404 & 5693641 to 5693660(20 Lines). Fax # (92-21) 5693593 & 5693594

E-mail: info@indus-group.com & indus@fascom.com



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Notes:

- i) Members are requested to attend in person along with Computerized National Identity Card ("CNIC") or appoint some other member as proxy and send their proxy duly witnessed so as to reach the registered office of the company not later than 48 hours before the time of holding the meeting.
- ii) The Share Transfer Books of the Company will remain closed from Wednesday, October 24, 2015 to October 31, 2015 (both days inclusive)

Submission of copies of CNIC:

Members are requested to submit and attested photocopy of their valid Computerized National Identity Card (CNICs) as per SECP requirement, if not provided earlier, and also communicated to the Company immediately of any change in their addresses..

Deduction of Income Tax from Dividend under Section 150 of the Income Tax Ordinance, 2001

Pursuant to the provisions of the Finance Act 2015 effective July 1, 2015, the rates of deduction of income tax from dividend payments under the income Tax Ordinance have been revised as follows:

(a)	Rate of tax deduction for filer of income tax returns	12.5%
(b)	Rate of deduction for non-filer of income tax returns	17.5%

Withholding Tax on Dividend in case of Joint Account Holders

In order to enable the Company to follow the directives of the regulations to determine shareholding ratio of the Joint Account Holder(s) (where shareholding has not been determined by the principal shareholder) for deduction of withholding Tax on dividends of the Company, shareholders are requested to please complete the forms (earlier dispatched) to furnish the shareholding ratio details of themselves as principal shareholder and their joint holders to the company's share registrar, enabling the company to compute withholding Tax of each shareholder accordingly.