



# Sunrays Textile Mills Ltd.

October 22, 2015  
STML/82/SD/2015(KHI)

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

Fax No. 111-573-329

**SUB: BOARD MEETING FOR THE APPROVAL OF FIRST QUARTERLY  
ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2015.**

Dear Sir,

We refer to the above subject and would like to inform you that the company intends to hold its Board meeting at 11:30 a.m. on Friday, **October 30, 2015** at our registered office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider the Quarterly account for the period ended September 30, 2015.

You may please inform the members of the exchange accordingly,

Further we are mentioning the closed period from October 22, 2015 to October 30, 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.

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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