



# Sunrays Textile Mills Ltd.

April 21, 2016  
STML/49/SD/2016(KHI)

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

**SUB: BOARD MEETING FOR PPROVAL "THIRD QUARTERLY" ACCOUNTS  
FOR THE PERIOD ENDED MARCH 31, 2016 AND CLOSED PERIOD**

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, April 29, 2016 at its registered office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider the Third Quarterly account for the period ended March 31, 2016.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from April 21, 2016 to April 29, 2016.

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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