



Sunrays Textile Mills Ltd.

November 17, 2016
STML/018/2016(KHI)

The General Manager
Pakistan Stock Exchange Limited.
Stock Exchange building
Karachi.

Sub: RESULT OF BOARD OF DIRECTORS MEETING

Dear Sir,

We have to inform you that the Board of Directors of Sunrays Textile Mills Limited in their meeting held at 11:00 a.m. on November 17, 2016 (Thursday), recommended the following:

CASH DIVIDEND

First Interim cash dividend @ 50% [i.e. Rs. 50/- (Rupees five only)] per share.

BOOK CLOSURE NOTICE FOR ENTITLEMENT OF FIRST INTERIM CASH DIVIDEND @ 50%.

The shares transfer books of the company shall remain closed for entitlement of First Interim Cash Dividend @ 50/- (Rupees five only) per share i.e. from Wednesday, December 07, 2016 to Wednesday, December 14, 2016 (both days inclusive). physical transfer/CDS transactions/IDs, received in order at Share Registrar, **JWAFFS REGISTRAR SERVICES (Pvt) Ltd.** 407 -408, Al -Ameera Centre, Shahrah -e- Iraq Saddar Karachi at the close of business on December 06, 2016 will be treated in time for the purpose of above entitlement to the transferees.

Thanking you

Yours faithfully

Director

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