



Sunrays Textile Mills Ltd.

April 21, 2017
STML/49/SD/2017(KHI)

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

SUB: BOARD MEETING FOR APPROVAL OF "THIRD QUARTERLY" ACCOUNTS FOR THE PERIOD ENDED MARCH 31, 2017 AND CLOSED PERIOD

Dear Sir,

With reference to the above subject we would like to inform you that the company intends to hold its Board meeting at 11:30 a.m. on Friday, April 28, 2017 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, 2017.

Furthermore, as required by the Code of Corporate Governance, the closed period will be from April 21, 2017 to April 28, 2017.

Kindly acknowledge the same and oblige.

Thanking you,

Yours Faithfully,


Ahmed Faheem Niazi
Company Secretary

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