



# Sunrays Textile Mills Ltd.

September 29, 2017  
STML012/SD/2017(KHI)

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

Fax No. 111-573-329

Subject: Meeting of the Board of Directors

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held at 11:30 a.m. on Friday October 6, 2017 at the Registered Office of the company to consider the Audited Annual Accounts for the year ended June 30, 2017.

Closed period: As per the proviso of Listing Regulation No.35 (xxiii) of the code of corporate governance of exchange, the closed period will be from 29<sup>th</sup> September 2017 to 6<sup>th</sup> October 2017.

You may please inform the member of the exchange accordingly.

Thanking you,

Yours truly,

Ahmed Faheem Niazi  
Company Secretary