



Sunrays Textile Mills Ltd.

October 23, 2017
STML/82/SD/2017(KHI)

The General Manager,
Pakistan 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, 2017.**

Dear Sir,

We refer to the above subject and would like to inform you that the company intends to hold its Board meeting at 3:30 p.m. on Monday, **October 30, 2017** 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, 2017.

Further we are mentioning the closed period from October 23, 2017 to October 30, 2017 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.

You may please inform the members of the exchange accordingly.

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.

Tel # (92-21) 111-404-404 & 5693641 to 5693660(20 Lines). Fax # (92-21) 5693593 & 5693594
E-mail: info@indus-group.com & indus@fascom.com