



Sunrays Textile Mills Ltd.

October 30, 2017
STML/83/SD/2017/(KHI)

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING


Dear Sir,

Please refer our letter No STML/82/SD/2017(KHI) dated October 23, 2017 regarding meeting of Board of Directors of the company dated October 30, 2017 to consider the 1st Quarter Accounts of the Company for the quarter ended September 30, 2017 and other business matters.

Due to unavailability of Directors the meeting has been adjourned till tomorrow. Now the Board of Directors meeting will be held on October 31, 2017 at 1:30 p.m and closed period extended till October 31st 2017.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours truly,


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@fasc.com