



Sunrays Textile Mills Ltd.

February 21, 2018
STML/009/SD/2018(KHI)

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

Fax No. 111-573-329

SUB: BOARD MEETING FOR APPROVAL HALF YEARLY ACCOUNTS FOR THE PERIOD ENDED DECEMBER 31, 2017. AND CLOSED PERIOD

Dear Sir,

This is inform you that the meeting of the Board of Directors of the Company will be held on Wednesday the 28th February, 2018 at 11:30 a.m. at the Registered office of the company, to consider and approve the Half yearly reviewed account for the period ended December 31, 2017.

The Company has declared the "Closed Period" from February 21, 2018 to February 28, 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, CEO, or Executive shall directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Faithfully

Ahmed Faheem Niazi
Company Secretary

5th Floor, Office No.508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi, Pakistan.

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