



Sunrays Textile Mills Ltd.

February 22, 2018
STML/017/SD/2018(KHI)

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

Fax No. 111-573-329

Subject: CORRIGENDUM OF ANNOUNCEMENT IN BOARD OF DIRECTORS MEETING

Dear Sir,

We refer to our communication vide letter No. STML/014/SD/2018(KHI) dated February 19, 2018 wherein we had submitted meeting announcement.

After submission of the above information, we have inform the Exchange that because of typing error number of directors is printed as 10 (Ten) instead of 11 (Eleven).

We hope that the above would suffice your requirement you may please inform the TRE Certificate Holders of the Exchange accordingly. This will also suffice requirement of Sections 96 and 131 of the Securities Act, 2015

Thanking you,

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