



Sunrays Textile Mills Ltd.

August 19, 2019
STML/017/2019(KHI)

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

Fax No. 111-573-329

Sub: **RESULT OF BOARD OF DIRECTORS MEETING**

Dear Sir,

We have to inform you that the Board of Directors of Sunrays Textile Mills Limited in their meeting held at 11:30 a.m. on August 19, 2019 (Monday), recommended the following:

CASH DIVIDEND

Interim cash dividend @ 250% [i.e. Rs. 25/- (Rupees twenty five only)] per share.

BOOK CLOSURE NOTICE FOR ENTITLEMENT OF INTERIM CASH DIVIDEND @ 250%.

The shares transfer books of the company shall remain closed for entitlement of Interim Cash Dividend @ 25/- (Rupees twenty five only) per share i.e. from Thursday, September 05, 2019 to Thursday, September 12, 2019 (both days inclusive). physical transfer / CDS transactions IDs, received in order at Share Registrar, **JWAFFS REGISTRAR SERVICES (Pvt) Ltd.** 407 -408, AI -Ameera Centre, Shahrah -e- Iraq Saddar Karachi at the close of business on September 04, 2019 will be treated in time for the purpose of above entitlement to the transferees.

Thanking you

Yours faithfully

Director

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