



Sunrays Textile Mills Ltd.

September 23, 2021
STML151/SD/2021(KHI)

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

Fax No. 111-573-329

Subject: Meeting of the Board of Directors

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held at **12:00 p.m.** on **Thursday September 30, 2021** at the Registered Office of the company to consider and approve the Annual Audited Accounts for the year ended June 30, 2021.

CLOSED PERIOD:

The Company has declared the "Closed Period" from **September 23, 2021 to September 30, 2021** till dissemination of financial results to the Pakistan Stock Exchange Limited as required under Clause 5.6.1(d) of the Pakistan Stock Exchange Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the member of the exchange accordingly.

Thanking you,

Yours truly,

Ahmed Faheem Niazi
Company Secretary

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

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