



Sunrays Textile Mills Ltd.

September 29, 2025
SUTM/Annual/C&SD/2025(KHI)

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

SUB: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors Sunrays Textile Mills Limited will be held on **October 06, 2025 at -12:00 pm (Monday)** at the Registered Office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider and approve the Audited Financial Statements for the year ended **June 30, 2025**.

CLOSE PERIOD:

The company has declared the "Close Period" from **September 29, 2025 to October 06, 2025 till dissemination of financial results to Pakistan Stock Exchange Limited** as required under PSX Regulations. Accordingly, no Director, CEO or Executives shall, directly/ indirectly, deal in the shares of the Company in any manner during the Close Period.

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

Thanking you,

Ahmed Faheem Niazi
Company Secretary

Copy to: -

The Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.

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