



# Sunrays Textile Mills Ltd.

February 21, 2012  
STML/008/SD/2012(KHI)

The Managing Director,  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building  
Karachi.

Fax No. 111-573-329

**SUB: BOARD MEETING FOR APPROVAL HALF YEARLY ACCOUNTS FOR THE PERIOD ENDED DECEMBER 31, 2011. AND CLOSED PERIOD**

Dear Sir,

We refer to the above subject and we would like to inform you that the company intends to hold its Board meeting at 12 :00 P.M. on Tuesday, **February 28, 2012** at its registered office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider the half yearly reviewed account for the period ended December 31, 2011

The closed period as per the requirement of the Regulation No. 37 (XXX) of the Code of Corporate Governance have been intimated to all directors, chief Executive and other executive restricted them from dealing in the shares of the company directly or indirectly during the closed period. The closed period for the Board meeting schedule on February 28, 2012 start from February 21, till February 28, 2012.

You may please inform the members of the Exchange accordingly.

Kindly acknowledge the same and oblige.

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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