



Sunrays Textile Mills Ltd.

February 21, 2012
STML/010/SD/2012(KHI)

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

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting of the shareholders of Sunrays Textile Mills Ltd. (the Company) will be held on March 15, 2012 Thursday at 4:30 p.m. at Indus Dyeing & Mfg Co. Ltd Plot # 3 & 7, Sector-25, Industrial Area, Korangi, Karachi, to transact the following business:

ORDINARY BUSINESSES:

(A) To confirm minutes of the last Annual General Meeting of the Shareholders of Company held on October 31, 2011.

(B) To elect the directors of the company for a period of three years as required under section 178 of the Companies Ordinance, 1984. The Board has fix the number of directors to be elected in their meeting at Nine (9):

The names of Retiring Directors are as under:-

- | | |
|------------------------|-----------------------|
| 1. Mian Mohammad Ahmed | 2. Mian Riaz Ahmed |
| 3. Mr. Shahzad Ahmed | 4. Mr. Kashif Riaz |
| 5. Mr. Imran Ahmed | 6. Mr. Irfan Ahmed |
| 7. Mr. Naveed Ahmed | 8. Mr. Shafqat Masood |
| 9. Mr. Shahwaiz Ahmed | |

The retiring directors are eligible for election.

(C) To consider any other business with the permission of the Chair

For & On behalf of Board of Directors

Karachi:
Dated: February 21, 2012


Ahmed Fabeem Niazi
Company Secretary

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