



Sunrays Textile Mills Ltd.

March 16, 2012
STML/13/SD/2012(KHI)

The General Manager,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Karachi.

Fax No. 111-573-329

SUB: BOARD OF DIRECTORS OF THE COMPANY

Dear Sir,

We have to inform you that the following persons have been elected as Directors at the Extra Ordinary General Meeting of the Company, held on March 15th 2012, at 4:30 p.m. for a term of 3 years.

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

You may please inform the members of the Exchange accordingly.

Kindly acknowledge the same and oblige.

Yours Faithfully,

Ahmed Raheem Niazi
Company Secretary

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

Tel # (92-21) 111-404-404 & 5693641 to 5693660(20 Lines). Fax # (92-21) 5693593 & 5693594
E-mail: info@indus-group.com & indus@fascom.com