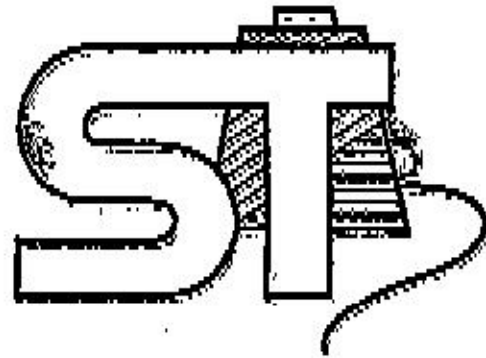




Sunrays Textile Mills Ltd.

November 30, 2010
STML/24/SD/2010(KHI)

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

DESPATCH OF DIVIDEND WARRANTS FOR THE YEAR ENDED 30TH JUNE 2010

Dear Sir,

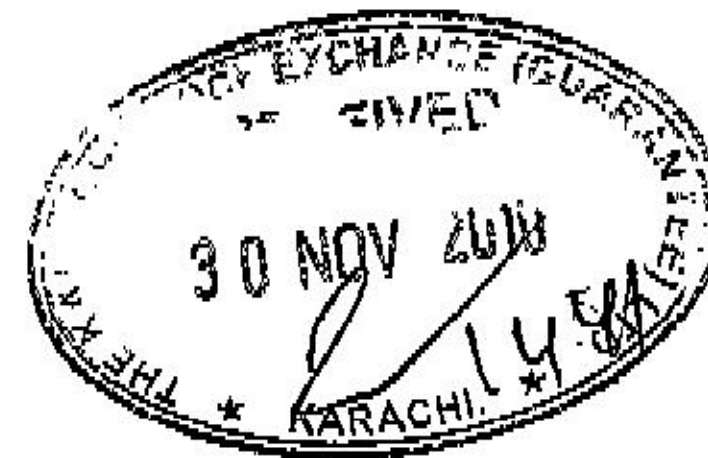
We are pleased to inform you that the dividend warrants in respect of cash dividend @ Rs. 3.00/= per shares i.e. Thirty Percent for the year ended June 30, 2010 have been dispatched to the shareholders on 29th November, 2010 through Courier.

Please Note that our Annual General Meeting was on October 30, 2010.

Thanking you,

Yours sincerely,

Ahmed Faheem 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