



October 21, 2011

STML/27/SD/2011(KHI)

Sunrays Textile Mills Ltd.

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

Fax No. 111-573-329

**SUB: BOARD MEETING FOR THE PPROVAL OF FIRST QUARTERLY
ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2011.**

Dear Sir,

We refer to the above subject and would like to inform you that the company intends to hold its Board meeting at 11 : 30 A.M. on Friday, **October 28, 2011** at our registered office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider the Quarterly account for the period ended September 30, 2011

You may please inform the members of the exchange accordingly,

Further we are mentioning the closed period from October 22, 2011 to October 28, 2011 as per Regulation No. 37 (XXVI) of the Code of Corporate Governance of the Exchange, and will intimate to our Directors and C E O.

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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