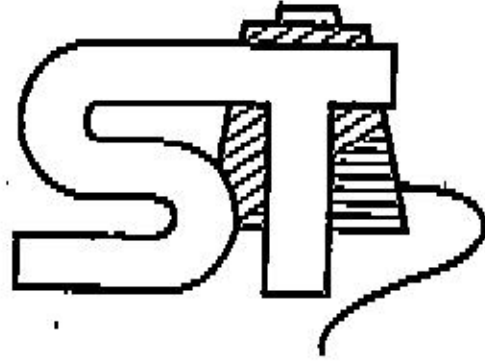


OFFICE



Sunrays Textile Mills Ltd.

October 04, 2013
STML/002/SD/2013(KHI)

FORM - 3

The General Manager
Karachi Stock Exchange (Guarantee) Limited.
Stock Exchange building
Stock Exchange Road
Karachi.

Fax No. 111-573-329

Sub: **Financial Results For The Year Ended June 30, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **October 04, 2013 at 11:30 a.m.** at its registered office Karachi recommended the following:

CASH DIVIDEND

(i) CASH DIVIDEND : NIL

The financial results of the Company are as follows:

The Annual General Meeting of the Company will be held on **October 30, 2013 at 6:30 p.m.** at Plot No. 3 & 7 Sector 25, Korangi Industrial Area, Karachi.

Thanking you

Yours faithfully

Ahmed Faheem Niazi
Company Secretary

