Sunrays Textile Mills Ltd.

February 23, 2015
STML/011/SD/2015(KHI)

The Managing Director,
Karachi Stock Exchange 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 Limited.** (The company) will be held on March 16, 2015 at 05:00 p.m. at Indus Dyeing & Mfg Co. Ltd. Plot # 3 & 7, Sector-25, Industrial Area, Korangi, Karachi, to transact the following business:

A) To confirm the minutes of the last Annual General Meeting of the Shareholders of Company held on October 29, 2014.

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 name of Retiring Directors are as under:-

1	Mian Mohammad Ahmed	2.	Mian Riaz Ahmed
3.	Mr. Shahzad Ahmed	4.	Mr. Kashif Riaz
5.	Mr. Irfan Ahmed	6.	Mr. Naveed Ahmed
7.	Mr. Shahwaiz Ahmed	8.	Mr. Shafqat Masood
9.	Mr. Sheikh Nishat 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:

Ahmed Faheem Niazi

Dated: 23 – 02 – 2015

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

Sunrays Textile Mills Ltd.

NOTES:-

1. Share Transfer Books of the Company will remain closed from 08-03-2015 to 16-03-2014. (Both days inclusive).

2. A member entitled to attend and vote at the Extraordinary General Meeting may appoint another member as his / her proxy to vote and attend of him / her in case of corporation which may appoint a proxy who may not be a member. Proxies must be received at the Registered Office of the company not later than 48 hours before the time for holding the meeting.

3. Any person who seeks to contest election for Directorship shall file at Company's Registered Office (Office # 508, 5th Floor, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi) not later than 14 days before the date of the meeting his / her intention / consent to offer himself / herself for the election as director in term of Section 178 (3) of the Companies Ordinance, 1984. the intention / consent should company the relevant declaration as required under the "Code of Corporate Governance "

4. The transfer received in order at office of the Company's Share Registrar Corporate Support Services (private) Limited. 407-408, Al-Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi by the close of business hours on March 7, 2015 will be treated in time for the entitlement of vote and attending the meeting of EOGM.

5. CDC Account Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by SECP.

6. Shareholders are required to promptly notify at office of the Company's Share Registrar any change in their address.

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