



Sunrays Textile Mills Ltd.

November 18, 2019
STML/089/SD/2019(KHI)

The General Manger
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: Intimation of Sad Demise of the Director

Dear Sir,

As required under material information disclosure provision of Listing Regulation, we regret to inform you about the sad demise of Mian Masud Ahmed, Independent Director of the Company. The casual vacancy will be filled by the Board of Directors with in prescribed time.

You may please inform the concerned members of the Exchange accordingly

Yours truly,

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