



Sunrays Textile Mills Ltd.

October 21, 2022
SUTM/1Qtr/2022(KHI)

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi.

SUB: BOARD OF DIRECTORS MEETING

Dear Sir,

It is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on October 29, 2022 (Saturday) at 11:00 am, at the Registered Office, situated at Office # 508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider and approve the First Quarterly Accounts of the Company for the period ended September 30, 2022.

CLOSED PERIOD:

The Company has declared the "Closed Period" from 21 October, 2022 to 29 October, 2022 (both days inclusive) as required under Clause 5.6.1 (d) (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Ahmed Faheem Niazi
Company Secretary

5th Floor, Office No.508 Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi, Pakistan.

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