



PAKISTAN STOCK EXCHANGE LIMITED

(formerly: Karachi Stock Exchange Limited)

PSX/N-448

NOTICE

January 26, 2016

Reproduced hereunder letter No. CDC-0CSS-01-16-72 dated January 20, 2016 received from CENTRALDEPOSITORY COMPANY OF PAKISTAN LIMITED, regarding SUNRAYS TEXTILE MILLS LIMITED, for information of All concerned.

(Copy of the same is also available on our Website www.psx.com.pk).

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shahra-e-Faisal
Karachi - 74400. Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326034
URL: www.cdcpakistan.com
Email: info@cdcpak.com



January 20, 2016

CDC-0CSS-01-16-72

Mr. Rizwan Ahmad
Company Secretary
Sunrays Textile Mills Limited
5th Floor, Beaumont Plaza
Beaumont Road, Civil Lines Quarters
Karachi.

Sub: Appointment of R/TA Authorities

Dear Sir,

This is with reference to your letter received on January 19, 2016 on the captioned subject. In this regard, please note that on the basis of information provided in the said letter, we have blocked your R/TA authorities. Further, you are requested to kindly provide us the following documents for change of R/TA at the earliest, enabling us to change your R/TA in CDS:

1. Request letter for change of R/TA on Issuer letterhead, mentioning the R/TA name, R/TA ID, duly signed by the authorized signatory(ies).
2. Certificate (specimen enclosed) under Regulations 5.1.1(d) and 5.6.1 of the CDC Regulations on the Issuer letterhead duly signed by the authorized signatory(ies).
3. Certified true copy of Board Resolution or an attested copy of Power of Attorney passed in favor of the person for appointing the R/TA.
4. Specimen signature card (specimen enclosed) duly signed & stamped by the R/TA
5. Guidelines for Auditor's Certificate(specimen enclosed)
6. Notice from respective stock exchange(s) with regards to appointment of R/TA.
7. CRO certified true copy of latest "Form A" and "Form 29".

Should you have any queries or concerns, please feel free to contact us 0800-23275.

Your's truly,

Owais Mehboob
Officer
Operations & CSS

C.C:

Mr. S. Javaid Husain
Chief Executive
M/S JWAFS Registrar Services (Pvt) Ltd
407-408, Al Ameera Centre
Shahrah-e-Iraq, Sadar
Karachi.

Muhammad Asif Seja
Assistant Manager
Operations & CSS

C.C:

Mr. Shafqat Ali
GM- Risk Management
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000