



Sunrays Textile Mills Ltd.

March 19, 2018
STML/23/SD/2017(KHI)

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

Fax No. 111-573-329

SUB: BOARD OF DIRECTORS OF THE COMPANY

Dear Sir,

We have to inform you that the following persons have been elected as Directors at the Extra Ordinary General Meeting of the Company, held on March 16th 2018, at 4:30 p.m. for a term of three years commencing from March 16, 2018.

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|----------------------------|---------------------------|
| 1. Mr. Riaz Ahmed | Director / Chairman |
| 2. Mr. Kashif Riaz | Director /Chief Executive |
| 3. Mian Shahzad Ahmed | Director |
| 4. Mr. Naveed Ahmed | Director |
| 5. Mr. Imran Ahmed | Director |
| 6. Mr. Irfan Ahmed | Director |
| 7. Mr. Shahwaiz Ahmed | Director |
| 8. Mr. Shafqat Masood | Director |
| 9. Mr. Sheikh Nishat Ahmed | Director |
| 10. Mr. Faisal Hanif | Director |
| 11. Mr. Masud Ahmed | Director |

You may please inform the members of the Exchange accordingly.

Kindly acknowledge the same and oblige.

Yours Faithfully,


Ahmed Faheem Niazi
Company Secretary

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

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