



# Sunrays Textile Mills Ltd.

March 11, 2024  
SUTM/2024/(KHI)

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUB: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

We have to inform you that the Board of Directors of Sunrays Textile Mills Limited (the "Company") in their meeting held on March 08, 2024 at 05:00 pm at Karachi, has re-appointed Mian Imran Ahmed as **Chairman** of the company for the next term of three years commencing from March 16, 2024.

Further, the Board of Directors has also re-appointed **Mr. Kashif Riaz** as **Chief Executive Officer** of the company for the next term of three years commencing from March 16, 2024.

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

Thanking you,

Yours Truly,  
For, Sunrays Textile Mills Limited

  
Director

C.C to: **The Executive Director / HOD**  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Islamabad.  
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