



Sunrays Textile Mills Ltd.

SUTM/2024/(KHI)

March 11, 2024

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

SUBJECT: CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF SUNRAYS TEXTILE MILLS LIMITED UNDER CLAUSE 5.6.9(b) OF PSX REGULATIONS

Dear Sir,

In pursuance of Rule No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we attach herewith Certified True Copy of Resolutions passed and adopted by the shareholders/members of Sunrays Textile Mills Limited in its Extra Ordinary General Meeting held on Friday, **March 08, 2024 at 04:00 pm** at Karachi and also through video-link facility.

Thanking You,

Yours Sincerely,

Ahmed Faneem Niazi
Company Secretary

C.C to: The Executive Director / HOD
Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.
E-mail: general.meetings@secp.gov.pk

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



Sunrays Textile Mills Ltd.

EXTRACT OF THE RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING

We hereby convey that the Extra Ordinary General Meeting of Sunrays Textile Mills Limited (the "Company") held on **March 08, 2024**, the below mentioned resolutions were passed and adopted by the shareholders of the Company are as follows:

ORDINARY BUSINESS:

1. To confirm minutes of the last Annual General Meeting held on **October 27, 2023**.

"Resolved That the minutes of the Annual General Meeting of the company held on **October 27, 2023** be and are hereby confirmed."

2. Election of Directors

Resolved that the following Eleven (11) persons be and are hereby declared as Directors of the Company elected un-opposed for the next term of three years commencing from **March 16, 2024**.

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|------------------------------|---|----------------------|
| 1. Mian Imran Ahmed | : | Director |
| 2. Mr. Kashif Riaz | : | Executive Director |
| 3. Mr. Naveed Ahmed | : | Director |
| 4. Mian Shahzad Ahmed | : | Director |
| 5. Mrs. Fadia Kashif | : | Director |
| 6. Mr. Shahwaiz Ahmed | : | Director |
| 7. Ms. Mehr-Un-Nisa Kashif | : | Director |
| 8. Mr. Sheikh Shafqat Masood | : | Director |
| 9. Mr. Faisal Hanif | : | Independent Director |
| 10. Ms. Azra Yaqub Vawda | : | Independent Director |
| 11. Mr. Farooq Hassan | : | Independent Director |

Certified to be True Copy

Ahmed Faheem Niazi
Company Secretary

Dated: March 08, 2024

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