

149-Cotton Exchange Building,
I.I. Chundrigar Road, Karachi - 74000 Pakistan
Phones : 92-21-111-000-100
Fax : 92-21-2416705, 92-21-2417418
E-mail : karachi.office@sapphire.com.pk



Sapphire Textile Mills Limited

TQ/2010

April 22, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Friday the 30th April, 2010 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Quarterly Accounts for the Third Quarter ended 31st March, 2010.

The Company has declared the "Closed Period" from 26th April, 2010 to 30th April, 2010 (Both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange, 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 members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for SAPPHERE TEXTILE MILLS LIMITED


Company Secretary

