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11. Chundrigar Road, Karachi - 74000 Pakistan
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Sapphire Textile Mills Limited

TQ/2010

October 01, 2010

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

Dear Sir,

FINAL DIVIDEND AND BOOK CLOSURE

We would like to inform you that the Share Transfer Book of the Company will remain closed from October 22, 2010 to October 28, 2010 (both days inclusive) to determine the entitlement which may be announced in the Annual General Meeting. Transfers received at Hameed Majeed Associates (Private) Limited, 5th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi, at the close of business on October 21, 2010 will be treated in time for the purpose of entitlement of Dividend.

Thanking you,
For SAPPHERE TEXTILE MILLS LIMITED

A handwritten signature in black ink, appearing to be "Z. M. D. N.", written over a horizontal line.

Company Secretary

