

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

The logo for Sapphire Textile Mills Limited, featuring the word "Sapphire" in a white serif font on a black rectangular background.

Sapphire Textile Mills Limited

TQ/2010

October 19, 2010

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on November 11, 2010 for circulation amongst your members.

Yours Sincerely,
For SAPPHERE TEXTILE MILLS LIMITED

A handwritten signature in black ink, appearing to be "Umar" followed by a flourish.

Manager
Corporate Affairs

Encl: As above.

