

149-Cotton Exchange Building,
11. Chundrigar Road, Karachi - 74000 Pakistan
Phones : 92-21-111-000-100
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Sapphire Textile Mills Limited

TQ/2011

February 01, 2011

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

Dear Sir,

INFORMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

We would like to inform you that the Board of Directors of the Company in its meeting held on February 01, 2011 has appointed Mr. Nabeel Abdullah as Director of the Company. His monthly remuneration is fixed w.e.f February 01, 2011.

Copy of circular u/s 218 being sent to the members of the Company is enclosed herewith.

Thanking you,

Yours faithfully,
For SAPPHERE TEXTILE MILLS LIMITED

A handwritten signature in black ink, appearing to be "Zulfiqar", written over the typed name of the Company Secretary.

Company Secretary

