

212, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN: 92 21 111000100 Fax: 92 21 2416705

7-A/K, Main Boulevard, Gulberg-II,
Lahore (Pakistan)
UAN: 92 21 111 000 100 Fax: 92 21 35758783, 35713753



Sapphire Textile Mills Limited

TQ/2011

April 22, 2011

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 11:30 a.m. on Friday the 29th April, 2011 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Quarterly Accounts for the Third Quarter ended 31st March, 2011.

The Company has declared the "Closed Period" from 24th April, 2011 to 29th April, 2011 (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

A handwritten signature in black ink, appearing to be "Zulfi Ali", written over a horizontal line.

Company Secretary

