

212, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN:92 21 111000100 Fax: 92 21 32416705



Sapphire Textile Mills Limited

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

TQ/2013

February 09, 2013

The General Manager,
Karachi Stock Exchange Limited.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

INTERIM DIVIDEND AND BOOK CLOSURE

We are pleased to announce that the Board of Directors of the Company in their meeting held on February 09, 2013 has decided to pay an interim cash dividend of Rs.12.00 per share, i.e 120% for the year ending June 30, 2013.

The Share Transfer Book of the Company will be closed from February 23, 2013 to March 01, 2013 (both days inclusive). Transfers received at Hamood Majeed Associates (Private) Limited, 5th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi, at the close of business on February 22, 2013 will be treated in time for the purpose of payment of Dividend.

Thanking you,
For SAPPHIRE TEXTILE MILLS LIMITED

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