



SAPPHIRE TEXTILE MILLS LIMITED

212, Cotton Exchange Building I. I. Chundrigar Road Karachi PAKISTAN
Tel:2419629, 111-000-100 Fax:2416705
Email:sapphire@khi.compol.com Website:

Post-ID: 071680

October 21, 2015, 10:40:07

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/10/2015 at 12:00:00, at KARACHI to consider the Quaterly Accounts for the period ended SEP, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/10/2015 to 28/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,