



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: 129014

April 19,2019,10:26:19

The General Manager

Pakistan 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 2019-04-29 at 12:30, at Lahore to consider the Quarterly Accounts for the period ended 2019-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-04-23 to 2019-04-29 as required 5.6.1(d) of PSX Regulations. 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,