

212, Cotton Exchange Building,  
I.I.Chundrigar Road, Karachi (Pakistan)  
UAN:92 021 111000100 Fax: 92 021 32416705

E-mail: [contact@sapphiretextiles.com.pk](mailto:contact@sapphiretextiles.com.pk)  
4<sup>th</sup> floor Tricon Corporate Centre, 73-E  
Main Jail Road, Gulberg-II, Lahore (Pakistan)  
UAN: 92 042 111 000 100 Fax:92 042 35758783, 35713753



**Sapphire Textile Mills Limited**

TQ/2023

June 22, 2023

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

Subject: **BOARD OF DIRECTORS MEETING - OTHER THAN FINANCIAL RESULTS**

Dear Sir

We have to inform you that subsequent to the election of directors held on June 15, 2023, Mr. Mohammad Abdullah has been re-appointed as Chairman of the Board and Mr. Nadeem Abdullah has been re-appointed as the Chief Executive Officer of the Company in the board meeting held on June 22, 2023 at 12:00 Noon.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours Sincerely,  
For **SAPPHIRE TEXTILE MILLS LIMITED**

A handwritten signature in blue ink, consisting of stylized cursive letters, likely representing the Company Secretary.

Company Secretary