Blessed Textiles Limited

REF: BTL-SEC5/608/2016

12th April, 2016

Mr. Hafiz Maqsood Munshi,
Manager,
Companies and Securities Compliance - RAD,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Re: Material Information

Dear Sir,

We refer to you letter no. PSX/C-695-2999 dated 8th April 2016 regarding complete details of transaction as required under clause 5.6.1(d) and 5.19.15 of PSX Regulations.

In this respect it is stated that the complete details of transaction was sent alongwith material information which includes Form II of Securities Act 2015. However, it seems that it has not been attached therewith.

The complete detail of transaction as required under clause 5.6.1(d) and 5.19.15 of PSX Regulations;

"Mr. Mohammad Sharif, Director of the company has purchased electronically through Central Depository System 2,500 shares of Blessed Textiles Limited on 7th April 2016 at the rate of PKR 144.54 per share."

We also assure you the above information will be presented in the forth coming board of directors meeting and the extract of minutes will be submitted to Pakistan Stock Exchange accordingly.

Thanking you.

Yours truly,

For Blessed Jextiles Limited,

Company Secretary

Karachi Office:	Lahore Office :
Umer House. 23/1, Sector 23, S. M. Farooq Road,	9th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II,
Korangi Industrial Area, Karachi - 74900	Lahore - 54660
Phones: (92-21) 35115177-80 Fax: (92-21) 35063002 & 35063003	Phones: (92-42) 111 – 130 - 130, Fax: (92-42) 35770015
E-mail: khioff@umergroup.com Website: www.umergroup.com	E-mail: <u>lhroff@umergroup.com</u> Website: <u>www.umergroup.com</u>

Blessed Textiles Limited

Disclosure Form in Terms of Section 96 and 131 of the Securities Act 2015

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shraf Ali ny Secretary I Textiles Limited House, 23/1, Sector 23, S. M. Farooq Road, i Industrial Area, Karachi. one: 02135063004 135063002

Please mark the appropriate box below:

[*] Disclosure of the inside information by the listed company

Public disclosure of inside information, which directly concern the listed securities

"Mr. Mohammad Sharif, Director of the company has purchased electronically through Central Depository System 2,500 shares of Blessed Textiles Limited on 7th April 2016 at the rate of PKR 144.54 per share."

Disclosure of inside information by listed company in terms of Section 96 and 131 Public disclosure of inside information, which directly concerns the listed securities.

For, Blessed Textiles Limited

Company Secretary

Pursuant to the requirements of the Securities and Exchange Ordinance 1969 (XVII of 1969) and the Securities Act 2015, the company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

Karachi Office:	Lahore Office:	
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