149-Cotton Exch. Building, I.I Chundrigar Road, Karachi (Pakistan) UAN: +92 21 111-000-100 Fax: +92 21 32416705

7-A/K, Main Boulevard, Gulberg-II, Lahore (Pakistan) UAN: +92 42 111-000-100 Fax: +92 42 35817583



Sapphire Textile Mills Limited

December 19, 2019

Deputy General Manager Trading & TREC Holder's Affairs Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.

Dear Sir

CREDIT OF SAPPHIRE TEXTILE MILLS LIMITED RIGHT SHARES IN CDS

We are pleased to inform you that right shares of Sapphire Textile Mills Limited in CDS have been credited as on 19 December, 2019 into respective accounts / sub-accounts of the shareholders maintained with Central Depository Company of Pakistan Limited.

The copy of confirmation letter from Central Depository Company is enclosed for your ready reference.

The share certificate of those shareholders, who opt to subscribe the shares in physical form are in process and will be ready for delivery within due date approved by Pakistan Stock Exchange. The Shares Certificates will be available for delivery in exchange of paid letter of rights from company's share registrar Hameed Majeed Associates (Pvt.) Limited, during office working hours. Shareholders who desire to receive their certificates by post may send their requests along with paid letter of rights, upon receipt of which the shares certificates will be dispatched by registered post or through courier service.

Yours Sincerely

Company Secretary

CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED

Head Office

CDC House, 99-B, Block 'B' S.M.C.H.S. Main Shahra-e-Faisal Karachi - 74400. Pakistan. Tel: (92-21) 111-111-500

Fax: (92-21) 34326034 URL: www.cdcpakistan.com Email: info@cdcpak.com





December 20, 2019

OPS/CA/RI/04

Mr. Mohammad Tariq Qureshi Manager Corporate Affairs Sapphire Textile Mills Limited 149, Cotton Exchange Building, I.I. Chundrigar Road, Karachi.

Dear Sir,

Credit of Right Shares into CDS - Sapphire Textile Mills Limited

This is with reference to your confirmation letter regarding the captioned subject. We are pleased to inform you that 282,656 shares of the above mentioned security has been credited into respective accounts/sub-accounts in the Central Depository System, at the end of day of December 19, 2019.

Should you require any further information, please do not hesitate to contact us

Regards,

Shoaib Aziz

Assistant Manager Operations & Customer Support Services

Abdul Basit Kothari

Senior Manager Operations & Customer Support Services

C.C. Mr. Mobeen Majeed Chaudhri

Director

Hameed Majeed Associates (Pvt) Ltd.

4th Floor, Karachi Chambers,

Haşrat Mohani Road

Karachi.

