

212, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN:92 021 111000100 Fax: 92 021 32416705
E-mail: contact@sapphiretextiles.com.pk



Sapphire Textile Mills Limited

7-A/K, Main Boulevard, Gulberg-II,
Lahore (Pakistan)

UAN: 92 042 111 000 100 Fax:92 042 35758783, 35713753

TQ/2020

June 25, 2020

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

Subject: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE

Dear Sir,

We have to inform you that Mr. Mohammad Abdullah has been re-appointed as Chairman of the Company w.e.f June 25, 2020.

Further we have to inform you that Mr. Nadeem Abdullah has been re-appointed as Chief Executive of the Company w.e.f June 25, 2020.

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, appearing to be "Zulfi", followed by a large circular flourish.

Company Secretary