

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/2023

June 14, 2023

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

Subject: Cancellation of Extraordinary General Meeting

Dear Sir,

The Board of Directors of Sapphire Textile Mills Limited has decided not to increase the authorized share capital of the Company and withdraw/cancel the Notice of Extraordinary General Meeting scheduled to be held on June 21, 2023.

Further change in Articles of Association for Capitalization of Reserves has been deferred to the next general meeting of the company.

Book Closure determined for EOGM from June 16, 2023 to June 21, 2023 stand cancelled.

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

Yours Sincerely  
For SAPPHERE TEXTILE MILLS LIMITED

A handwritten signature in blue ink, followed by a circular stamp. The stamp contains the text "Sapphire Textile Mills Ltd" around the top edge and "Karachi" at the bottom, with a star on either side of the word "Karachi".

Company Secretary