

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

2023-09-19

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 2023-09-26 at 12:30 at Lahore/Video Link to consider the Annual Accounts for the period ended 2023-06-30 for declaration of any entitlement.

The Company has declared the "Closed Period" from 2023-09-20 to 2023-09-26 as required under Clause 5.6.4 of PSX Regulations. Accordingly no Director, CEO or Executive shall, directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,  
for SAPPHIRE TEXTILE MILLS LIMITED

Company Secretary

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "Sapphire Textile Mills Karachi" around the perimeter and a star in the center.