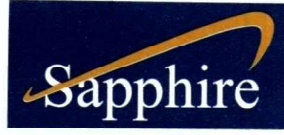


212-Cotton Exch. Building,
I.I Chundrigar Road, Karachi (Pakistan)
UAN: +92 21 111-000-100, +92 21 3241 0930
4th Floor Tricon Corporate Center
73-E Main Jail Road, Lahore (Pakistan)
UAN: +92 42 111-000-100, +92 42 3575 0410



Sapphire Textile Mills Limited

Ref: STML/Corp/Res- AGM/ 2024

October 28, 2024

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

Filing of Certified Copy of Resolution Passed by the Shareholders of Sapphire Textile Mills Limited in 56TH Annual General Meeting held on October 28, 2024.

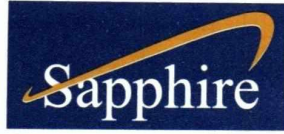
Dear Sir

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members in the 56th Annual General Meeting of Sapphire Textile Mills Limited held on October 28, 2024 at Trading Hall, Cotton Exchange Building, I. I Chundrigar Road, Karachi at 03:00 p.m.

The above is submitted for information of the Exchange.

Yours sincerely
For and on behalf of Sapphire Textile Mills Limited

Zeeshan
Company Secretary



**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF
SAPPHIRE TEXTILE MILLS LIMITED IN THE 56TH ANNUAL GENERAL MEETING
HELD ON OCTOBER 28TH, 2024**

Ordinary Businesses:

1. To confirm the minutes of last Annual General Meeting.

"RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 26, 2023 be and are hereby confirmed."

2. To receive, consider, and adopt the Audited Financial Statements together with the Chairman's, Directors', and Auditors' Reports for the year ended June 30, 2024.

"RESOLVED THAT the Audited Financial Statements along with Consolidated Audited Financial Statements for the year ended June 30, 2024 together with Chairman's, Auditors and Directors reports thereon be and are hereby approved and adopted."

3. To approve the final Dividend for the year ended 30th June, 2024 as recommended by the Board of Directors.

"RESOLVED THAT the final cash dividend @ 100% (Rs. 10/- per share) on the ordinary shares of the Company as recommended by the Directors for the year ended June 30, 2024 be and are hereby approved."

4. To appoint auditors for the year ending 30th June 2025 and fix their remuneration. The present auditors, M/s Shinewing Hameed Chaudhri & Co., Chartered Accountants retire and being eligible, offer themselves for reappointment.

"RESOLVED THAT M/s. Shinewing Hameed Chaudhri & Co., Chartered Accountants be and hereby appointed as statutory auditors of the Company for the year ending June 30, 2025 at a remuneration to be fixed by the Chief Executive."

Special Businesses:

5. To approve by way of special resolution with or without modification the following resolutions in respect of related party transactions in terms of Section 208 of the Companies Act, 2017:

(i) RESOLVED THAT the related Parties' transactions conducted during the year as disclosed in note 44 of the unconsolidated financial statements for the year ended 30th June, 2024, be and are hereby ratified, approved, and confirmed.

(ii) RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on a case-to-case basis during the financial year ending 30th June, 2025.

FURTHER RESOLVED those transactions approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."

Certified True Copy

Zeeshan
Company Secretary