

Sapphire Textile Mills Limited

212-Cotton Exchange Building, I.I Chundrigar Road, Karachi – 74000 Pakistan Phones: 92-21-111-000-100 Fax: 92-21-2416705, 92-21-2417418 E-Mail: contact@sapphiretextiles.com.pk

September 08, 2025

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

Subject: Disclosure of Material Information

Dear Sir

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the information as received from "transferee companies" Glitter (Private) Limited and its members, Glory (Private) Limited and its members, Lavender (Private) Limited and its members and Acrylic (Private) Limited and its members through the letter attached herewith in respect of transfer of shares of the Company under Scheme of Arrangement as sanctioned by the High Court of Sindh (the Court) at Karachi.

Yours truly

Company Secretary

cc:

The Commissioner Company Law Division,

Securities & Exchange Commission of Pakistan

NIC Building, Jinnah Avenue,

Islamabad.

Annexure A

DISCLOSURE FORM

IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

| Name of the Company: | Sapphire Textile Mills Limited | | | |
|----------------------|---|--|--|--|
| Date of Report: | September 08, 2025 | | | |
| Contact Information: | Zeeshan Qureshi | | | |
| | Company Secretary | | | |
| | Sapphire Textile Mills Limited | | | |
| | 212 Cotton Exchange Building | | | |
| | I.I Chundrigar Road, Karachi | | | |
| | Phones: 92-21-111-000-100 | | | |
| | E-Mail: contact@sapphiretextiles.com.pk | | | |

Disclosure of inside information by a Listed Company

Public disclosure of inside information, which directly concerns listed securities.

In accordance with Section 96 of the Securities Act, 2015 we hereby convey the following information that the shares of *Sapphire Textile Mills Limited* held by *Sapphire Holding Limited and STM Corporation (Pvt) Limited* have been transferred as a consequence of the Scheme of Arrangement sanctioned by the High Court of Sindh (the Court) at Karachi vide order J.C.M. No. 32 of 2024 vide order dated July 17, 2025, as per detail below:

| Transferee companies | e companies Number of shares transferred from Sapphire Holding Limited | |
|----------------------------|---|-------|
| Glitter (Private) Limited | 51,215 | 0.24% |
| Glory (Private) Limited | 51,215 | 0.24% |
| Lavender (Private) Limited | 51,215 | 0.24% |
| Acrylic (Private) Limited | 51,214 | 0.24% |
| Total | 204,859 | 0.96% |

| Transferee companies | companies Number of shares transferred from STM Corporation | |
|----------------------------|---|-------|
| Glitter (Private) Limited | 28,088 | 0.13% |
| Glory (Private) Limited | 28,088 | 0.13% |
| Lavender (Private) Limited | 28,088 | 0.13% |
| Acrylic (Private) Limited | 28,089 | 0.13% |
| Total | 112,353 | 0.52% |

| Grand Total | 317,212 | 1.48% |
|-------------|---------|-------|
| | | |

In view of the above, you are kindly requested to disseminate the information to the Exchange members accordingly.

Your Sincerely

For and Behalf of Sapphire Textile Mills Limited

Zeeshan Qureshi Company Secretary

Fax: (92-21) 2416705 E-Mail: contact@sapphiretextiles.com.pk

GLORY (PVT.) LIMITED

September 08, 2025

The Chief Executive Sapphire Textile Mills Limited 212 Cotton Exchange Building I.I Chundrigar Road Karachi

Subject:

Disclosure of Exempted Transactions pursuant to Section 109 of the Securities Act, 2015

PART A

1. It is reported pursuant to Section 109 of the Securities Act, 2015 ("Act") read with Regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2017, that Glory (Private) Limited has acquired 79,303 number of shares and 0.37% of the shares of Sapphire Textile Mills Limited, as a consequence of the Scheme of Arrangement sanctioned by the High Court of Sindh (the Court) at Karachi (copy enclosed) vide order J.C.M. No. 32 of 2024 received on July 17, 2025.

| Previous Shareholding | Previous % of Shareholding | Share transferred from | Number of shares | New Shareholding | New % of Shareholding |
|--------------------------|-------------------------------|--------------------------------|------------------|---------------------|--------------------------|
| | | Sapphire Holding Limited | 51,215 | | |
| | | STM Corporation Pvt Limited | 28,088 | | |
| 1,939,579 | 8.94% | Total | 79,303 | 2,018,882 | 9.31% |
| | | | | | |

- 2. The above transaction does not attract Part IX of the Act (except reporting) in terms of Section 109 (1)(e) of the Act.
- 3. Before this acquisition Glory (Private) Limited was holding 1,939,579 shares of *Sapphire Textile Mills Limited*. After the abovementioned acquisition the total shareholding of Glory (Private) Limited in *Sapphire Textile Mills Limited* is 2,018,882 number of shares which represent 9.31% of the total issued voting shares.

PART B

Particulars of the Acquirer

(i) Name and Address:

Glory (Pvt) Limited [312 Cotton Exchange Building I.I Chundrigar Road, Karachi]

(ii) CUIN:

0197278

(iii) Date of Incorporation:

March 08, 2022

(iv) Jurisdiction of Incorporation:

Pakistan

(v) Authorized and Issued Share:

2,500,000 & 560,484 (including 4 Preference shares)

(vi) Sponsors:

Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah, Yousuf Abdullah, Nabeel Abdullah, Umer Abdullah

Yousuf Abdullan, Nabeel Abdullan, Omer Abdullan

(vii) Name & Address Board of Directors:

Nadeem Abdullah (CEO), Nabeel Abdullah, Umer Abdullah

[B-31 KDA Scheme 1, Karachi]

PART C Particulars of the persons acting in concert (vide section 108(d) of the Act)

| Name | Address | CNIC |
|------------------|---------------------------------|-----------------|
| Shahid Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-5225618-1 |
| Shayan Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-0776395-1 |
| Hassan Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2742773-5 |
| Nadeem Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2771651-1 |
| Amer Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2089751-3 |
| Yousuf Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-5234263-1 |
| Nabeel Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-7610106-5 |
| Umer Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-7610201-5 |
| Salman Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-0962977-7 |
| Ismael Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2753223-5 |
| Ali Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-6303220-1 |
| Tayyab Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-1378817-5 |
| Mustafa Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-4523424-3 |

GLORY (PVT.) LIMITED

If acquirer(s) is a Fund / Company etc.

| Name | Registered Address | CUIN | Date of Incorpo ration | Jurisdictio n of Incorporat ion: | Authorized and Issued Share Capital | Shares acquired through scheme of arrangement | Name(s) and address(es) of Sponsors: | Name(s) and address(es) of Board of Directors: |
|------------------------------|--|---------|------------------------------|---|---|---|---|--|
| Glory (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0197278 | March 08, 2022 | Pakistan | 2,500,000 & 560,484 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah, Yousuf Abdullah, Nabeel Abdullah, Umer Abdullah [B- 31 KDA Scheme 1, Karachi] | Nadeem Abdullah (CEO), Nabeel Abdullah, Umer Abdullah [B- 31 KDA Scheme 1, Karachi] |
| Glitter (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0196538 | Februar y 28, 2022 | Pakistan | 2,500,000 & 560,484 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah, Yousuf Abdullah, Shayan Abdullah, Hassan Abdullah | Shahid Abdullah (CEO), Shayan Abdullah and Hassan Abdullah [B- 31 KDA Scheme 1, Karachi] |
| Lavender (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0200991 | April 27, 2022 | Pakistan | 2,500,000 & 580,644 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah Yousuf Abdullah, Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah. [B- 31 KDA Scheme 1, Karachi] | Amer Abdullah (CEO), Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah [B-31 KDA Scheme 1, Karachi] |
| Acrylic (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0203280 | June 01, 2022 | Pakistan | 2,500,000 & 560,484 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah Yousuf Abdullah Salman Abdullah Ismael Abdullah [B- 31 KDA Scheme 1, Karachi] | Yousuf Abdullah (CEO), Salman Abdullah and Ismael Abdullah [B- 31 KDA Scheme 1, Karachi] |

PART D

Detail, if the acquirer/ person acting in concert has representation on the board of directors of the target company

| Name | Address | CNIC |
|-----------------|---------------------------------|-----------------|
| Shahid Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-5225618-1 |
| Nadeem Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2771651-1 |
| Amer Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2089751-3 |
| Yousuf Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-5234263-1 |
| Nabeel Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-7610106-5 |

Yours faithfully,

For and on behalf of Glory (Pvt) Limited

Zeeshan Company Secretary

GLITTER (PVT.) LIMITED

September 08, 2025

The Chief Executive Sapphire Textile Mills Limited 212 Cotton Exchange Building I.I Chundrigar Road Karachi

Subject:

Disclosure of Exempted Transactions pursuant to Section 109 of the Securities Act, 2015

PART A

1. It is reported pursuant to Section 109 of the Securities Act, 2015 ("Act") read with Regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2017, that Glitter (Private) Limited has acquired 79,303 number of shares and 0.37% of the shares of Sapphire Textile Mills Limited, as a consequence of the Scheme of Arrangement sanctioned by the High Court of Sindh (the Court) at Karachi (copy enclosed) vide order J.C.M. No. 32 of 2024 received on July 17, 2025.

| Previous Shareholding | Previous % of Shareholding | Share transferred from | Number of shares | New Shareholding | New % of Shareholding |
|--------------------------|-------------------------------|--------------------------------|------------------|---------------------|--------------------------|
| | | Sapphire Holding Limited | 51,215 | | |
| | | STM Corporation Pvt Limited | 28,088 | | |
| 1,953,238 | 9.01% | Total | 79,303 | 2,032,541 | 9.37% |

- The above transaction does not attract Part IX of the Act (except reporting) in terms of Section 109 (1)(e) of the Act. 2.
- 3. Before this acquisition Glitter (Private) Limited was holding 1,953,238 shares of Sapphire Textile Mills Limited. After the abovementioned acquisition the total shareholding of Glitter (Private) Limited in Sapphire Textile Mills *Limited* is 2,032,541 number of shares which represent 9.37% of the total issued voting shares.

PART B

Particulars of the Acquirer

(i) Name and Address:

Glitter (Pvt) Limited [312 Cotton Exchange Building I.I Chundrigar Road, Karachi]

(ii) CUIN:

0196538

(iii) Date of Incorporation: (iv) Jurisdiction of Incorporation: February 28, 2022 Pakistan

(v) Authorized and Issued Share:

2,500,000 & 560,484 (including 4 Preference shares)

(vi) Sponsors:

Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah,

Yousuf Abdullah, Shayan Abdullah, Hassan Abdullah

(vii) Name & Address Board of Directors:

Shahid Abdullah (CEO), Shayan Abdullah and Hassan Abdullah

[B-31 KDA Scheme 1, Karachi]

PART C

Particulars of the persons acting in concert (vide section 108(d) of the Act)

| Name | Address | CNIC |
|------------------|---------------------------------|-----------------|
| Shahid Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-5225618-1 |
| Shayan Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-0776395-1 |
| Hassan Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2742773-5 |
| Nadeem Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2771651-1 |
| Amer Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2089751-3 |
| Yousuf Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-5234263-1 |
| Nabeel Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-7610106-5 |
| Umer Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-7610201-5 |
| Salman Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-0962977-7 |
| Ismael Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2753223-5 |
| Ali Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-6303220-1 |
| Tayyab Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-1378817-5 |
| Mustafa Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-4523424-3 |

GLITTER (PVT.) LIMITED

If acquirer(s) is a Fund / Company etc.

| Name | Registered Address | CUIN | Date of Incorpo ration | Jurisdictio n of Incorporat ion: | Authorized and Issued Share Capital | Shares acquired through scheme of arrangement | Name(s) and address(es) of Sponsors: | Name(s) and address(es) of Board of Directors: |
|------------------------------|--|---------|------------------------------|---|---|---|--|--|
| Glory (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0197278 | March 08, 2022 | Pakistan | 2,500,000 & 560,484 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah, Yousuf Abdullah, Nabeel Abdullah, Umer Abdullah [B- 31 KDA Scheme 1, Karachi] | Nadeem Abdullah (CEO), Nabeel Abdullah, Umer Abdullah [B- 31 KDA Scheme 1, Karachi] |
| Glitter (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0196538 | Februar y 28, 2022 | Pakistan | 2,500,000 & 560,484 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah, Yousuf Abdullah, Shayan Abdullah, Hassan Abdullah | Shahid Abdullah (CEO), Shayan Abdullah and Hassan Abdullah [B- 31 KDA Scheme 1, Karachi] |
| Lavender (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0200991 | April 27, 2022 | Pakistan | 2,500,000 & 580,644 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah Yousuf Abdullah, Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah. [B-31 KDA Scheme 1, Karachi] | Amer Abdullah (CEO), Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah [B-31 KDA Scheme 1, Karachi] |
| Acrylic (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0203280 | June 01, 2022 | Pakistan | 2,500,000 & 560,484 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah Yousuf Abdullah Salman Abdullah Ismael Abdullah [B- 31 KDA Scheme 1, Karachi] | Yousuf Abdullah (CEO), Salman Abdullah and Ismael Abdullah [B-31 KDA Scheme 1, Karachi] |

PART D

Detail, if the acquirer/ person acting in concert has representation on the board of directors of the target company

| Name | Address | CNIC |
|-----------------|---------------------------------|-----------------|
| Shahid Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-5225618-1 |
| Nadeem Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2771651-1 |
| Amer Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2089751-3 |
| Yousuf Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-5234263-1 |
| Nabeel Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-7610106-5 |

Yours faithfully,

Muhammad Al Company Secre

For and on behalf of Glitter (Pvt) Limited

ACRYLIC (PVT.) LIMITED

September 08, 2025

The Chief Executive Sapphire Textile Mills Limited 212 Cotton Exchange Building I.I Chundrigar Road Karachi

Subject:

Disclosure of Exempted Transactions pursuant to Section 109 of the Securities Act, 2015

PART A

1. It is reported pursuant to Section 109 of the Securities Act, 2015 ("Act") read with Regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2017, that Acrylic (Private) Limited has acquired 79,303 number of shares and 0.37% of the shares of Sapphire Textile Mills Limited, as a consequence of the Scheme of Arrangement sanctioned by the High Court of Sindh (the Court) at Karachi (copy enclosed) vide order J.C.M. No. 32 of 2024 received on July 17, 2025.

| Previous | Previous % of | Share transferred from | Number of | New | New % of |
|--------------|---------------|--------------------------------|-----------|--------------|--------------|
| Shareholding | Shareholding | | shares | Shareholding | Shareholding |
| | | Sapphire Holding Limited | 51,214 | | |
| | | STM Corporation Pvt Limited | 28,089 | | |
| 1,946,409 | 8.97% | Total | 79,303 | 2,025,712 | 9.34% |

- 2. The above transaction does not attract Part IX of the Act (except reporting) in terms of Section 109 (1)(e) of the Act.
- 3. Before this acquisition Acrylic (Private) Limited was holding 1,946,409 shares of *Sapphire Textile Mills Limited*. After the abovementioned acquisition the total shareholding of Acrylic (Private) Limited in *Sapphire Textile Mills Limited* is 2,025,712 number of shares which represent 9.34% of the total issued voting shares.

PART B

Particulars of the Acquirer

(i) Name and Address:

Acrylic (Pvt) Limited [312 Cotton Exchange Building I.I Chundrigar Road, KHI]

(ii) CUIN:

0203280

(iii) Date of Incorporation:

June 01, 2022

(iv) Jurisdiction of Incorporation:

Pakistan 2,500,000 & 560,484 (including 4 Preference shares)

(v) Authorized and Issued Share (vi) Sponsors:

Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah

Yousuf Abdullah, Salman Abdullah, Ismael Abdullah

(vii) Name & Address Board of Directors:

Yousuf Abdullah (CEO), Salman Abdullah and Ismael Abdullah

[B- 31 KDA Scheme 1, Karachi]

PART C Particulars of the persons acting in concert (vide section 108(d) of the Act)

| Name | Address | CNIC |
|------------------|---------------------------------|-----------------|
| Shahid Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-5225618-1 |
| Shayan Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-0776395-1 |
| Hassan Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2742773-5 |
| Nadeem Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2771651-1 |
| Amer Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2089751-3 |
| Yousuf Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-5234263-1 |
| Nabeel Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-7610106-5 |
| Umer Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-7610201-5 |
| Salman Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-0962977-7 |
| Ismael Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2753223-5 |
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| Tayyab Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-1378817-5 |
| Mustafa Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-4523424-3 |

ACRYLIC (PVT.) LIMITED

If acquirer(s) is a Fund / Company etc.

| Name | Registered Address | CUIN | Date of Incorpo ration | Jurisdictio n of Incorporat ion: | Authorized and Issued Share Capital | Shares acquired through scheme of arrangement | Name(s) and address(es) of Sponsors: | Name(s) and address(es) of Board of Directors: |
|------------------------------|--|---------|------------------------------|---|---|---|---|--|
| Glory (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0197278 | March 08, 2022 | Pakistan | 2,500,000 & 560,484 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah, Yousuf Abdullah, Nabeel Abdullah, Umer Abdullah [B- 31 KDA Scheme 1, Karachi] | Nadeem Abdullah (CEO), Nabeel Abdullah, Umer Abdullah [B- 31 KDA Scheme I, Karachi] |
| Glitter (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0196538 | Februar y 28, 2022 | Pakistan | 2,500,000 & 560,484 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah, Yousuf Abdullah, Shayan Abdullah, Hassan Abdullah | Shahid Abdullah (CEO), Shayan Abdullah and Hassan Abdullah [B- 31 KDA Scheme 1, Karachi] |
| Lavender (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0200991 | April 27, 2022 | Pakistan | 2,500,000 & 580,644 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah Yousuf Abdullah, Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah. [B- 31 KDA Scheme 1, Karachi] | Amer Abdullah (CEO), Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah [B-31 KDA Scheme 1, Karachi] |
| Acrylic (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0203280 | June 01, 2022 | Pakistan | 2,500,000 & 560,484 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah Yousuf Abdullah Salman Abdullah Ismael Abdullah [B- 31 KDA Scheme 1, Karachi] | Yousuf Abdullah (CEO), Salman Abdullah and Ismael Abdullah [B- 31 KDA Scheme 1, Karachi] |

PART D

Detail, if the acquirer/ person acting in concert has representation on the board of directors of the target company

| Name | Address | CNIC |
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| Amer Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2089751-3 |
| Yousuf Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-5234263-1 |
| Nabeel Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-7610106-5 |

Yours faithfully,

For and on behalf of Acrylic (Pvt) Limited

Zeeshan

Company Secretary

LAVENDER (PVT.) LIMITED

September 08, 2025

The Chief Executive Sapphire Textile Mills Limited 212 Cotton Exchange Building I.I Chundrigar Road Karachi

Subject:

Disclosure of Exempted Transactions pursuant to Section 109 of the Securities Act, 2015

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| Previous | Previous % of | Share transferred from | Number of | New | New % of |
|--------------|---------------|--------------------------------|-----------|--------------|--------------|
| Shareholding | Shareholding | | shares | Shareholding | Shareholding |
| | | Sapphire Holding Limited | 51,215 | | |
| | | STM Corporation Pvt Limited | 28,088 | | |
| 1,925,920 | 8.88% | Total | 79,303 | 2,005,223 | 9.25% |

- 2. The above transaction does not attract Part IX of the Act (except reporting) in terms of Section 109 (1)(e) of the Act.
- Before this acquisition Lavender (Private) Limited was holding 1,925,920 shares of Sapphire Textile Mills Limited. 3. After the abovementioned acquisition the total shareholding of Lavender (Private) Limited in Sapphire Textile Mills Limited is 2,005,223 number of shares which represent 9.25% of the total issued voting shares.

PART B

Particulars of the Acquirer

(i) Name and Address:

Lavender (Pvt) Limited [312 Cotton Exchange Building I.I Chundrigar Road, KHI]

(ii) CUIN:

0200991 Pakistan

(iii) Date of Incorporation:

April 27, 2022

(iv) Jurisdiction of Incorporation:

2,500,000 & 580,644 (including 4 Preference shares)

(v) Authorized and Issued Share: (vi) Sponsors:

Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah

Yousuf Abdullah, Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah.

(vii) Name & Address of Board of Directors:

Amer Abdullah (CEO), Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah

[B-31 KDA Scheme 1, Karachi]

PART C Particulars of the persons acting in concert (vide section 108(d) of the Act)

| Name | Address | CNIC |
|------------------|---------------------------------|-----------------|
| Shahid Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-5225618-1 |
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| Nadeem Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2771651-1 |
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| Yousuf Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-5234263-1 |
| Nabeel Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-7610106-5 |
| Umer Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-7610201-5 |
| Salman Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-0962977-7 |
| Ismael Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2753223-5 |
| Ali Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-6303220-1 |
| Tayyab Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-1378817-5 |
| Mustafa Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-4523424-3 |

LAVENDER (PVT.) LIMITED

If acquirer(s) is a Fund / Company etc.

| Name | Registered Address | CUIN | Date of Incorpo ration | Jurisdictio n of Incorporat ion: | Authorized and Issued Share Capital | Shares acquired through scheme of arrangement | Name(s) and address(es) of Sponsors: | Name(s) and address(es) of Board of Directors: |
|------------------------------|--|---------|------------------------------|---|---|---|--|---|
| Glory (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0197278 | March 08, 2022 | Pakistan | 2,500,000 & 560,484 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah, Yousuf Abdullah, Nabeel Abdullah, Umer Abdullah [B- 31 KDA Scheme 1, Karachi] | Nadeem Abdullah (CEO), Nabeel Abdullah, Umer Abdullah [B- 31 KDA Scheme 1, Karachi] |
| Glitter (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0196538 | Februar y 28, 2022 | Pakistan | 2,500,000 & 560,484 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah, Yousuf Abdullah, Shayan Abdullah, Hassan Abdullah | Shahid Abdullah (CEO), Shayan Abdullah and Hassan Abdullah [B- 31 KDA Scheme 1, Karachi] |
| Lavender (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0200991 | April 27, 2022 | Pakistan | 2,500,000 & 580,644 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah Yousuf Abdullah, Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah. [B-31 KDA Scheme 1, Karachi] | Amer Abdullah (CEO), Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah [B- 31 KDA Scheme 1, Karachi] |
| Acrylic (Pvt) Limited | 312 Cotton Exchange Building I.I Chundrigar Road, Karachi | 0203280 | June 01, 2022 | Pakistan | 2,500,000 & 560,484 (including 4 Preference shares) | 79,303 | Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah Yousuf Abdullah Salman Abdullah Ismael Abdullah [B- 31 KDA Scheme 1, Karachi] | Yousuf Abdullah (CEO), Salman Abdullah and Ismael Abdullah [B- 31 KDA Scheme 1, Karachi] |

PART D

Detail, if the acquirer/ person acting in concert has representation on the board of directors of the target company

| Name | Address | CNIC |
|-----------------|---------------------------------|-----------------|
| Shahid Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-5225618-1 |
| Nadeem Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2771651-1 |
| Amer Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-2089751-3 |
| Yousuf Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-5234263-1 |
| Nabeel Abdullah | B- 31, KDA Scheme no.1, Karachi | 42201-7610106-5 |

Yours faithfully,

For and on behalf of Lavender (Pvt) Limited

Zeeshan

Company Secretary