

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

4th Floor, Tricon Corporate Centre,
73-E, Main Jail Road, Gulberg II, Lahore (Pakistan)
UAN: 92 42 111000100, 92 42 35758195 Fax:92 021 32416705

TQ/2026

2026-02-16

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 a meeting of the Board of Directors of the Company will be held on 2026-02-24 at 10:30 a.m at Lahore via video link (Zoom) to consider the Half Yearly Accounts for the period ended 2025-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-18 to 2026-02-24 as required under Clause 5.6.4 of Rule Book of Pakistan Stock Exchange. 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.

Thanking you,

Yours faithfully,
for SAPPHIRE TEXTILE MILLS LIMITED

A handwritten signature in blue ink, appearing to be "Z. I. D." or similar, written over a horizontal line.

Company Secretary