

TQ/2026

March 17, 2026

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

Dear Sir,

CREDIT OF INTERIM CASH DIVIDEND

This is to inform that the Company has credited the interim cash dividend @ Rs.10.00 per share, i.e. 100% for the year ending June 30, 2026 announced by the Board of Directors in their meeting held on February 24, 2026 into the designated bank accounts of the shareholders of the Company on March 17, 2026.

Shareholders are hereby intimated that in order to facilitate the investors, Central Depository Company (CDC) has launched an e-Dividend Repository Portal. This is an internet-based web portal and can be accessed by all shareholders (CDC/Physical). It will provide consolidated data to all shareholders regarding their cash dividends due and credited into their bank accounts. The reason for non-disbursement of dividend will also be available. CDC will issue an electronic report to shareholders which will contain all the details related to the cash disbursement such as dividend rates, net dividend paid, tax and zakat deductions etc. The report shall also facilitate shareholders in filing their tax returns.

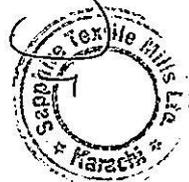
CDC's e-Dividend repository portal can be accessed via following link.

<http://eservices.cdcaccess.com.pk>

Furthermore, dividend payment to shareholders who have not provided their valid details of designated bank account and identification numbers has been withheld as per Regulation 6 of the Companies (Distribution of Dividend) Regulations, 2017. These dividends will be dealt in accordance with the applicable laws and regulations.

Thanking you,
For SAPPHIRE TEXTILE MILLS LIMITED


Company Secretary



Sapphire Textile Mills Limited

212- Cotton Exch. Building
I.I Chundrigar Road,
Karachi - Pakistan

4th Floor, Tricon Corporate Center
73-E Main Jail Road, Gulberg II,
Lahore - Pakistan

UAN: (+92-42) 111-000-091
E-mail: info@sapphiretextiles.com.pk
Website: www.sapphire.com.pk/stml