

June 15, 2026

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

Sub: **Board Meeting Other Than Financial Results**

Dear Sir.,

We have to inform you that following persons have been elected as Directors of Sapphire Textile Mills Limited for the next term of three years.

- Mr. Mohammad Abdullah
- Mr. Shahid Abdullah
- Mr. Nadeem Abdullah
- Mr. Amer Abdullah
- Mr. Yousuf Abdullah
- Mr. Nabeel Abdullah
- Mr. Umer Abdullah
- Mr. Shahid Shafiq
- Mr. Mirza Saleem Baig
- Ms. Mashmooma Zehra Majeed

Following the Extraordinary General Meeting (EOGM), the Board of Directors, at its meeting held on June 15, 2026, appointed Mr. Muhammad Abdullah as Chairman and Mr. Nadeem Abdullah as Chief Executive Officer of the Company.

Change of Address:

The Following resolutions were unanimously adopted.

RESOLVED THAT pursuant to the provisions of the Companies Act, 2017 and other applicable laws, the registered office of the Company be and is hereby shifted from:

Old Address:

212 – Cotton Exchange Building, I I Chundrigar Road, Karachi.

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

New Address:

20th Floor, Ocean Tower, Plot no. G-3, Khayaban-e-Iqbal, Block 9, Clifton, Karachi

with effect from June 15, 2026.

RESOLVED FURTHER THAT Mr. Zeeshan Qureshi, Company Secretary be and is hereby authorized to file Form-21 and all other requisite documents/forms with the Securities and Exchange Commission of Pakistan (SECP), Pakistan Stock Exchange Limited (PSX), and any other regulatory authorities, departments, or institutions as may be necessary in connection with the aforesaid change.

RESOLVED FURTHER THAT the aforesaid authorized officer be and is hereby empowered to sign, execute, submit, and deliver all applications, forms, notices, letters, declarations, and documents and to do all acts, deeds, and things ancillary or incidental thereto as may be required for implementation

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

Yours faithfully,

For Sapphire Textile Mills Limited



(Zeeshan Qureshi)
Company Secretary

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