Ref: STML/Corp/Credit/Dividend/ 2026-002

November 03, 2026

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

CREDIT OF FINAL CASH DIVIDEND

Dear Sir

This is to inform that the Company has credited the final cash dividend @ Rs.10.00 per share, i.e. 100% for the year ended June 30, 2026 as approved by the shareholders in their meeting held on 28th October 2026, into the designated bank accounts of the shareholders of the Company on 3 November, 2026, to those who have provided e-mandate with 24-digit complete IBAN numbers. In accordance with the provisions of Companies Act, 2017 the company has however withheld the dividends of those shareholders who have not yet provided their IBAN numbers and/ or valid copy of their CNICs to the Company.

Please circulate this information amongst your members.

Yours sincerely
For and on behalf of **Sapphire Textile Mills Limited**

Zeeshan
Company Secretary

Sapphire Textile Mills Limited

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

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

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