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Sapphire Textile Mills Limited

TQ/2010

July 12, 2010

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

INFORMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

We would like to inform you that the Board of Directors of the Company in its meeting held on July 12, 2010 has revised the monthly remuneration of the Chief Executive/Director w.e.f July 01, 2010.

Copy of circular u/s 218 being sent to the members of the Company is enclosed herewith.

Thanking you,

Yours faithfully,
For SAPPHERE TEXTILE MILLS LIMITED

A handwritten signature in black ink, appearing to be "Zulfiqar", written over a horizontal line.

Company Secretary

