

149-Cotton Exchange Building,  
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Sapphire Textile Mills Limited

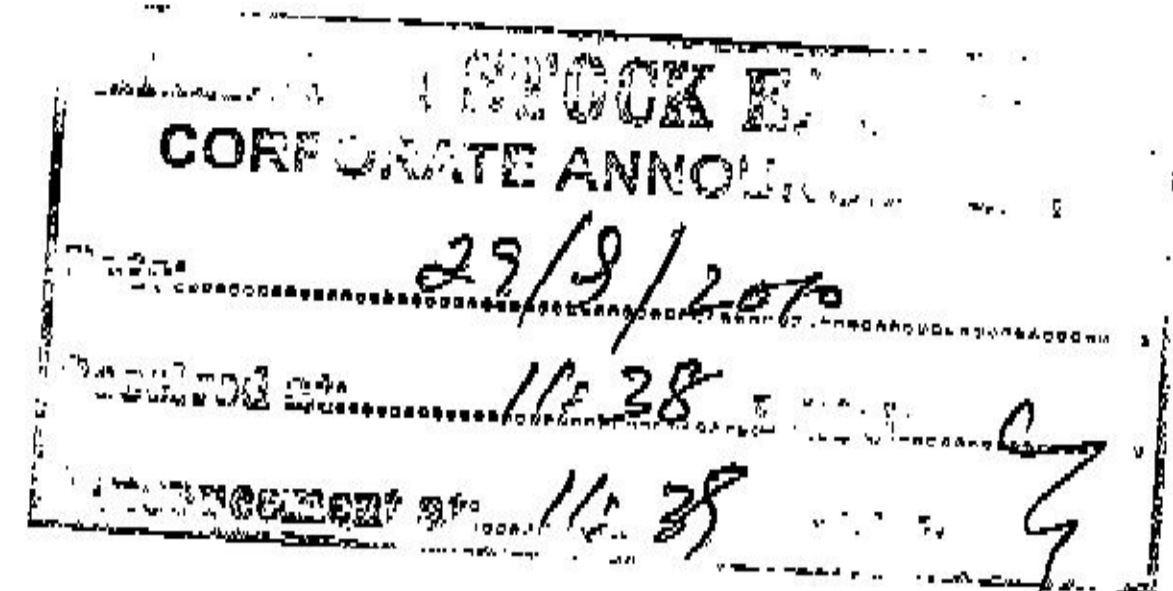
TQ/2010

September 28, 2010

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: BOARD MEETING

Dear Sir,



This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday the 06th October, 2010 at 03:00 p.m. at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Audited Accounts for the year ended 30<sup>th</sup> June, 2010/declaration of any entitlement.

The Company has declared the "Closed Period" from 30th September, 2010 to 06th October, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the 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 members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for SAPPHERE TEXTILE MILLS LIMITED

  
Company Secretary

