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Sapphire Textile Mills Limited

SAPPHIRE TEXTILE MILLS LIMITED
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 42nd Annual General Meeting of SAPPHIRE TEXTILE MILLS LIMITED will be held on Thursday the 28th day of October, 2010 at 11:45 a.m. at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the 41st Annual General Meeting.
2. To receive, consider and adopt the Audited Accounts together with Directors' and Auditors' Reports for the year ended 30th June, 2010.
3. To approve dividend as recommended by the Board of Directors.
4. To appoint auditors for the year ending 30th June, 2011 and fix their remuneration. The present Auditors, M/s Mushtaq & Company, Chartered Accountants retire and being eligible offer themselves for reappointment.
5. To transact any other business with the permission of the Chair.

Karachi.

Dated : 06th October, 2010



By Order of the Board

(Handwritten Signature)
(ZEESHAN)
Secretary

NOTES

1. The share transfer books of the Company shall remain closed for entitlement of Dividend from 22nd October, 2010 to 28th October, 2010 (both days inclusive). Transfers received in order, by the Hameed Majeed Associates (Private) Limited, 5th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi, up to 21st October, 2010, will be considered in time for the payment of dividend.
2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies in order, to be valid must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
3. CDC shareholders desiring to attend the meeting are requested to bring their original National Identity Cards, Account/Sub Account and particular of participants I.D. numbers and account numbers in CDS, for identification purpose, and in case of proxy, to enclose an attested copy of his/her National Identity Card.
4. Shareholders are requested to notify the Company of any change in their addresses.