

149-Cotton Exchange Building,  
I.I. Chundrigar Road, Karachi - 74000 Pakistan  
Phones : 92-21-111-000-100  
Fax : 92-21-2416705, 92-21-2417418  
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Sapphire Textile Mills Limited

TQ/2011

February 21, 2011

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 at 11:00 a.m. on Monday the 28th February, 2011 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Half Yearly Accounts for the half year ended 31st December, 2010.

The Company has declared the "Closed Period" from 24th February, 2011 to 28th February, 2011 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