

212, Cotton Exchange Building,  
I.I.Chundrigar Road, Karachi (Pakistan)  
UAN:92 21 111000100 Fax: 92 21 2416705

7-A/K, Main Boulevard, Gulberg-II,  
Lahore (Pakistan)  
UAN: 92 21 111 000 100 Fax:92 21 35758783, 35713753



**Sapphire Textile Mills Limited**

**SAPPHIRE TEXTILE MILLS LIMITED  
NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that an Extra-Ordinary General Meeting of Sapphire Textile Mills Limited will be held on Thursday the 21st April, 2011 at 12:00 noon at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to transact the following business:

1. To confirm the minutes of the last General Meeting.
2. To elect eight Directors as fixed by the Board under section 178(1) of the Companies Ordinance, 1984 for three years. The retiring Directors are:

Mr. Mohammad Abdullah	Mr. Shahid Abdullah
Mr. Nadeem Abdullah	Mr. Amer Abdullah
Mr. Yousuf Abdullah	Mr. Nabeel Abdullah
Mr. Mohammad Younus	

3. To transact any other business with the permission of the Chair.

By order of the Board

  
(ZEESUAN)  
SECRETARY

Karachi.

Dated : March 25, 2011

**NOTE:**

1. 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.
2. The share transfer books of the Company shall remain closed from 15th April, 2011 to 21st April, 2011 (both days inclusive)
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. members 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.