

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



Sapphire Textile Mills Limited

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

TQ/2011

September 28, 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 on Wednesday the 05th October, 2011 at 02:30 p.m. at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Audited Accounts for the year ended 30th June, 2011/declaration of any entitlement.

The Company has declared the "Closed Period" from 29th September, 2011 to 05th October, 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

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

Company Secretary

