

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

TQ/2011

November 28, 2011

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

Subject: DESPATCH OF DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs.5.00 per share, i.e. 50% for the year ended June 30, 2011 have been despatched to the shareholders by TCS Couriers on November 28, 2011.

Thanking you,

Yours faithfully,
for SAPPHIRE TEXTILE MILLS LIMITED

A handwritten signature in black ink, appearing to be "N. M. Khan" or similar, written in a cursive style.

Manager
Corporate Affairs

30 NOV 2011
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