

212, Cotton Exchange Building,
11. Chundrigar Road, Karachi (Pakistan)
UAN: 92 21 111000100 Fax: 92 21 32416705



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/2012

November 30, 2012

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

Subject : DESPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We would like to inform you that the dividend warrants in respect of final dividend @ Rs.5.00 per share (50%) for the year ended June 30, 2012 have been dispatched to the shareholders whose CNIC are available, by Registered Post on November 29, 2012.

Thanking you,

Yours faithfully,
for SAPPHIRE TEXTILE MILLS LIMITED

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

Manager
Corporate Affairs.

