

212, Cotton Exchange Building,
I.I.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/2013

February 19, 2013

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 11:30 a.m. on Wednesday the 27th February, 2013 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Half Yearly Accounts for the half year ended 31st December, 2012.

The Company has declared the "Closed Period" from 21st February, 2013 to 27th February, 2013 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

[Handwritten Signature]
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/2/13	
Received at: 9:32	Initial: <i>[Signature]</i>
Announcement at: 9:34	<i>[Signature]</i>

