



# SAPPHIRE TEXTILE MILLS LIMITED

212, Cotton Exchange Building I. I. Chundrigar Road Karachi PAKISTAN  
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Post-ID: 064852

April 16, 2015, 11:12:02

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 24/04/2015 at 11:45:00 , at KARACHI to consider the Quaterly Accounts for the period ended MAR, 2015 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 17/04/2015 to 24/04/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

Yours Sincerely,