

212, Cotton Exchange Building,  
I.I.Chundrigar Road, Karachi (Pakistan)  
UAN:92 021 111000100 Fax: 92 021 32416705  
E-mail: contact@sapphiretextiles.com.pk



## Sapphire Textile Mills Limited

7-A/K, Main Boulevard, Gulberg-II,  
Lahore (Pakistan)  
UAN: 92 042 111 000 100 Fax:92 042 35758783, 35713753

September 28, 2015

TO ALL MEMBERS OF THE COMPANY

Dear Sir/Madam,

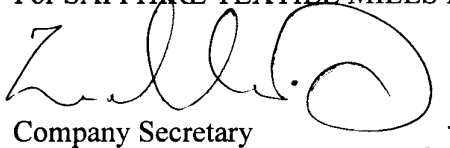
### INFORMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

The Board of Directors of the Company in its meeting held on September 28, 2015, has revised the monthly remuneration of the Chief Executive/Director, Chairman/Director and working director with effect from October 01, 2015 as under:

	MR. NADEEM ABDULLAH DIRECTOR/CHIEF EXECUTIVE	MR. MOHAMMAD ABDULLAH CHAIRMAN/DIRECTOR	MR. NABEEL ABDULLAH DIRECTOR
Salary	Rs.1,333,400	Rs. 500,000	Rs. 393,100
House Rent	Rs. 600,000	Rs. 225,000	Rs. 176,900
Utilities	<u>Rs. 66,600</u>	<u>Rs. 25,000</u>	<u>Rs. 30,000</u>
Total	<u>Rs.2,000,000</u>	<u>Rs. 750,000</u>	<u>Rs..600,000</u>

The Directors/Chief Executive shall be entitled for company maintained cars, reimbursement of medical expenses of self and family, actual expenses on local and foreign tours inclusive of Air Tickets, Hotels and others. They will also be entitled to accompany their family in tours twice a year. All expenses of residence telephones and all their clubs and other entertainment expenses at actual shall be borne by the Company.

Yours faithfully  
For SAPPHERE TEXTILE MILLS LIMITED

  
Company Secretary