



SAPPHIRE TEXTILE MILLS LIMITED

212, Cotton Exchange Building I. I. Chundrigar Road Karachi PAKISTAN

Tel:2419629, 111-000-100 Fax:2416705

Email:sapphire@khi.compol.com Website:

Post-ID: 073321

November 24, 2015, 14:12:12

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 10 per share, i.e. 100% for the year ended JUN, 2015 have been dispatched to the shareholders by registered post or through courier service on 18/11/2015.

Yours Sincerely,