



SAPPHIRE TEXTILE MILLS LIMITED

212, Cotton Exchange Building I. I. Chundrigar Road Karachi PAKISTAN
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Email:sapphire@khi.compol.com Website:

Post-ID: 077068
February 18, 2016, 11:38:02

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: BOARD MEETING TO BE HELD ON 23-02-2016- CHANGE IN PLACE

Dear Sir,

This letter serves as addendum to our letter/Notice of Board Meeting dated 16-02-2016. This is to inform you that the place of Board Meeting of Sapphire Textile Mills Limited has been shifted from Karachi to Lahore. Other contents/information of Posted Notice ID:076907 will remain unchanged. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,