



# SAPPHIRE TEXTILE MILLS LIMITED

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

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Post-ID: 103479

September 28, 2017, 15:33:25

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Miscellaneous Information

Dear Sir,

Board of Directors meeting for consideration of Annual Audited Accounts for the year ended 30-06-2017 is in Progress

Yours Sincerely,