



# 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: 104751

October 18, 2017, 10:34:23

**The General Manager**

Pakistan 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 2017-10-26 at 12:00, at Karachi to consider the Quarterly Accounts for the period ended 2017-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-10-20 to 2017-10-26 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,