



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: 115553

June 27, 2018, 10:47:24

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

Mr. Nadeem Abdullah, Director of the Company has notified us regarding Gift of (450,000) shares by him and by Mrs. Noshaba Nadeem, spouse (450,000) shares of Sapphire Textile Mills Limited to their son Mr. Umer Abdullah lodged for transfer on 26-06-2018, Physical shares.

Yours Sincerely,