



# SAPPHIRE TEXTILE MILLS LIMITED

212, Cotton Exchange Building I. I. Chundrigar Road Karachi PAKISTAN  
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Post-ID: 141167  
January 3, 2020, 14:49:46

## The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mohammad Abdullah (Executive Director)	2019-12-30	Right	36922	400.00	PHY	N/A
2	Shamshad Begum ( <b>Spouse of</b> Mohammad Abdullah ; Executive Director)	2019-12-30	Right	48725	400.00	PHY	N/A
3	Shamshad Begum ( <b>Spouse of</b> Mohammad Abdullah ; Executive Director)	2019-12-30	Right	2296	400.00	CDC	N/A
4	Shahid Abdullah (Non-Executive Director)	2019-12-30	Right	30244	400.00	PHY	N/A
5	Shahid Abdullah (Non-Executive Director)	2019-12-30	Right	1440	400.00	CDC	N/A
6	Shireen Shahid ( <b>Spouse of</b> Shahid Abdullah ; Non-Executive Director)	2019-12-30	Right	42008	400.00	PHY	N/A
7	Shireen Shahid ( <b>Spouse of</b> Shahid Abdullah ; Non-Executive Director)	2019-12-30	Right	10480	400.00	CDC	N/A
8	Shayan Abdullah (Non-Executive Director)	2019-12-30	Right	76000	400.00	PHY	N/A
9	Nadeem Abdullah (Executive Director)	2019-12-30	Right	49863	400.00	PHY	N/A
10	Nadeem Abdullah (Executive Director)	2019-12-30	Right	6032	400.00	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,