



SAPPHIRE TEXTILE MILLS LIMITED

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January 3, 2020, 14:58:39

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	Noshaba Nadeem (Spouse of Nadeem Abdullah ; Executive Director)	2019-12-30	Right	23449	400.00	PHY	N/A
2	Noshaba Nadeem (Spouse of Nadeem Abdullah ; Executive Director)	2019-12-30	Right	16144	400.00	CDC	N/A
3	Nabeel Abdullah (Executive Director)	2019-12-30	Right	72000	400.00	PHY	N/A
4	Amer Abdullah (Non-Executive Director)	2019-12-30	Right	134170	400.00	PHY	N/A
5	Amer Abdullah (Non-Executive Director)	2019-12-30	Right	2600	400.00	CDC	N/A
6	Ambareen Amer (Spouse of Amer Abdullah ; Non-Executive Director)	2019-12-30	Right	50840	400.00	PHY	N/A
7	Ambareen Amer (Spouse of Amer Abdullah ; Non-Executive Director)	2019-12-30	Right	14040	400.00	CDC	N/A
8	Yousuf Abdullah (Non-Executive Director)	2019-12-30	Right	177132	400.00	PHY	N/A
9	Yousuf Abdullah (Non-Executive Director)	2019-12-30	Right	1070	400.00	CDC	N/A
10	Nadeem Karamat (Independent Director)	2019-12-30	Right	40	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,