



# Sapphire Textile Mills Limited

March 30, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Sub: Disclosure of Material Information**

Dear Sir

In accordance with section 96 and 131 of the Securities Act, 2015 and clause 5.6.1 (a) of PSX Regulations, Sapphire Textile Mills Limited ("the Company") hereby conveys the following material information:

In order to comply with the directives issued by the Government of Punjab, other Provincial Governments and the administration authorities under their control, for the purpose of controlling the outbreak and to combat the effects of Coronavirus Pandemic [COVID- 19], the company has temporarily closed all its production facilities and operations in Sindh and Punjab including offices from March 24, 2020 till such orders are withdrawn by the authorities.

You may please inform the TRE Certificate Holder of the Exchange accordingly.

Yours faithfully

For and on behalf of **Sapphire Textile Mills Limited**

A handwritten signature in blue ink, appearing to read "Zeeshan", with a small flourish at the end.

Zeeshan  
Company Secretary

Cc: Director/ HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad