



April 20, 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 Rule Book, we hereby convey the following material information:

Reference is made to our letter dated March 30, 2020 to you regarding temporary closure of all production facilities and operation in order to comply with the directives of Government authorities issued about Covid- 19 Pandemic. This is to inform that Sapphire Textile Mills Limited ("the Company") has resumed production activities at its factories located in Sindh and Punjab after obtaining necessary approvals from Government.

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 horizontal line underneath.

Zeeshan  
Company Secretary

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



**DISCLOSURE FORM**  
**IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015**

Name & Address of Company	Sapphire Textile Mills Limited 212- Cotton Exchange Building, I.I. Chundrigar Road, Karachi
Date of Report	April 20, 2020
Contact Information	Zeeshan Company Secretary Sapphire Textile Mills Limited 307- Cotton Exchange Building, I.I. Chundrigar Road, Karachi Tel: 021 111 000 100 Ext 3225 Email: <a href="mailto:contact@sapphiretextiles.com.pk">contact@sapphiretextiles.com.pk</a>

**Public disclosure of inside information, which directly concerns the listed securities:**

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

Reference is made to our letter dated March 30, 2020 to you regarding temporary closure of all production facilities and operation in order to comply with the directives of Government authorities issued about Covid- 19 Pandemic. This is to inform that Sapphire Textile Mills Limited ("the Company") has resumed production activities at its factories located in Sindh and Punjab after obtaining necessary approvals from Government.

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

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

Zeeshan  
Company Secretary

Dated: April 20, 2020