



SAPPHIRE TEXTILE MILLS LIMITED

212, Cotton Exchange Building I. I. Chundrigar Road Karachi PAKISTAN

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Email:sapphire@khi.compol.com Website:

Post-ID: 148963

June 16, 2020, 13:10:26

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Miscellaneous Information - Election of Directors

Dear Sir,

We have to inform you that following persons have been elected as Directors of the Company for the next term of three years w.e.f 15th June, 2020. Mr. Mohammad Abdullah, Mr. Nadeem Abdullah, Mr. Shahid Abdullah, Mr. Amer Abdullah, Mr. Yousuf Abdullah, Mr. Nabeel Abdullah, Mr. Umer Abdullah, Mr. Nadeem Karamat (Independent Director), Mr. Shahid Shafiq (Independent Director), Ms. Mashmooma Zehra Majeed (Independent Director)

Yours Sincerely,