



Ref: STML/SWPCL/MI/2020/1
August 18, 2020

The General Manger
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road.
Karachi.

Dear Sir,

Subject: Sapphire Textile Mills Limited: Disclosure of Material Information

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby inform you the following:

A Memorandum of Understating (**MoU**) has been signed between Pakistan Wind Energy Association and the Committee for Negotiations with Independent Power Producers constituted by the Federal Government. **Sapphire Wind Power Company Limited**, a subsidiary of Sapphire Textile Mills Limited is a member of the Association

The terms of the MoU are subject to approval of the Board of Directors of Sapphire Wind Power Company Limited in addition to any other corporate approvals that may be required, as well as approvals by NEPRA and the Federal Cabinet, to be followed by legal documentation to reflect the amendments needed in the relevant tariff determinations and agreements. Any resulting material disclosures will be made as these changes become effective.

In light of the above, you are requested to kindly disseminate the information to the Members of the Exchange accordingly.

Yours Sincerely
For Sapphire Textile Mills Limited

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

Zeehan
Company Secretary

Copy to:
Director/HOD
Surveillance, Supervision and Enforcement Department
Security and exchange commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad



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Dear Sir,

Subject: Sapphire Textile Mills Limited: Disclosure of Material Information

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby inform you the following:

A Memorandum of Understating (**MoU**) has been signed between Pakistan Wind Energy Association and the Committee for Negotiations with Independent Power Producers constituted by the Federal Government. **Triconboston Consulting Corporation (Private) Limited**, a subsidiary of Sapphire Textile Mills Limited is a member of the Association

The terms of the MoU are subject to approval of the Board of Directors of Triconboston Consulting Corporation (Private) Limited in addition to any other corporate approvals that may be required, as well as approvals by NEPRA and the Federal Cabinet, to be followed by legal documentation to reflect the amendments needed in the relevant tariff determinations and agreements. Any resulting material disclosures will be made as these changes become effective.

In light of the above, you are requested to kindly disseminate the information to the Members of the Exchange accordingly.

Yours Sincerely
For Sapphire Textile Mills Limited

Zeehan
Company Secretary

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