



SAPPHIRE TEXTILE MILLS LIMITED

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

Tel:2419629, 111-000-100 Fax:2416705

Email:sapphire@khi.compol.com Website:

Post-ID: 161154

February 16, 2021, 10:27:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-02-24 at 12:30, at Lahore/Zoom to consider the Quarterly Accounts for the period ended 2020-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-02-18 to 2021-02-24 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,