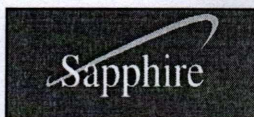


212, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN:92 021 111000100 Fax: 92 021 32416705
E-mail: contact@sapphiretextiles.com.pk



Sapphire Textile Mills Limited

7-A/K, Main Boulevard, Gulberg-II,
Lahore (Pakistan)
UAN: 92 042 111 000 100 Fax:92 042 35758783, 35713753

TQ/2022

2022-02-16

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 2022-02-25 at 11:30 a.m at Lahore via video link (Zoom) to consider the Half Yearly Accounts for the period ended 2021-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-02-19 to 2022-02-25 as required under Clause 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.

Thanking you,

Yours faithfully,
for SAPPHIRE TEXTILE MILLS LIMITED

A handwritten signature in black ink, appearing to be "R. M. D.", written over a light blue circular stamp.

Company Secretary