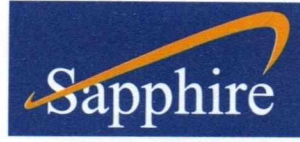


212-Cotton Exch. Building,
I.I Chundrigar Road, Karachi (Pakistan)
UAN: +92 21 111-000-100, +92 21 3241 0930

4th Floor Tricon Corporate Center
73-E Main Jail Road, Lahore (Pakistan)
UAN: +92 42 111-000-100, +92 42 3575 0410



Sapphire Textile Mills Limited

Ref: STML/SCPL/MI/2023/1

April 27, 2023

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:

Sapphire Chemicals (Private) Limited, a wholly owned subsidiary of Sapphire Textile Mills Limited, which has a principal line of business to manufacture, produce, refine, formulate, acquire, convert, distribute, buy, sell, import, export and deal in all types of chemical products. The Board of Directors of Sapphire Chemicals (Private) Limited intends to set up a soda ash manufacturing facility with a capacity of 220,000 tons per annum.

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**

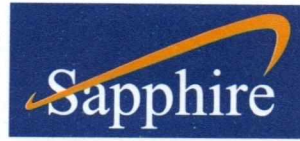
Zeeshan
Company Secretary



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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Sapphire Textile Mills Limited

DISCLOSURE FORM
IN TERMS OF SECTION 96 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 27, 2023
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: contact@sapphiretextiles.com.pk

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

In accordance with Section 96 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:

Sapphire Chemicals (Private) Limited, a wholly owned subsidiary of Sapphire Textile Mills Limited, which has a principal line of business to manufacture, produce, refine, formulate, acquire, convert, distribute, buy, sell, import, export and deal in all types of chemical products. The Board of Directors of Sapphire Chemicals (Private) Limited intends to set up a soda ash manufacturing facility with a capacity of 220,000 tons per annum.

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


Zeeshan
Company Secretary



April 27, 2023