

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

4th Floor, Tricon Corporate Centre,
73-E, Main Jail Road, Gulberg II, Lahore (Pakistan)
UAN: 92 42 111000100, 92 42 35758195 Fax:92 021 32416705

TQ/2025

March 13, 2025

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

Dear Sir,

CREDIT OF INTERIM CASH DIVIDEND

This is to inform that the Company has credited the interim cash dividend @ Rs.25.50 per share, i.e. 255% for the year ending June 30, 2025 announced by the Board of Directors in their meeting held on February 26, 2025 into the designated bank accounts of the shareholders of the Company on March 13, 2025.

Shareholders are hereby intimated that in order to facilitate the investors, Central Depository Company (CDC) has launched an e-Dividend Repository Portal. This is an internet-based web portal and can be accessed by all shareholders (CDC/Physical). It will provide consolidated data to all shareholders regarding their cash dividends due and credited into their bank accounts. The reason for non-disbursement of dividend will also be available. CDC will issue an electronic report to shareholders which will contain all the details related to the cash disbursement such as dividend rates, net dividend paid, tax and zakat deductions etc. The report shall also facilitate shareholders in filing their tax returns.

CDC's e-Dividend repository portal can be accessed via following link.

<http://eservices.cdcaccess.com.pk>

Furthermore, dividend payment to shareholders who have not provided their valid details of designated bank account and identification numbers has been withheld as per Regulation 6 of the Companies (Distribution of Dividend) Regulations, 2017. These dividends will be dealt in accordance with the applicable laws and regulations.

Thanking you,
For SAPPHERE TEXTILE MILLS LIMITED

A handwritten signature in blue ink, appearing to be the name of the Company Secretary.

Company Secretary