

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**

March 25, 2025

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

Sub: Disclosure of Material Information

Dear Sir

In accordance with sections 96 and 131 of the Securities Act, 2015 and clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we write to disclose that Sapphire Textile Mills Limited ("**Company**") has entered into agreements for the acquisition of a minority shareholding in RTS Textiles Group Limited ("**RTS Textiles Group**"), a company incorporated and registered in England and Wales. RTS Textiles Group specializes in the manufacture and sale of work wear fabrics globally. Subject to the terms of the agreements, the Company may acquire shares of RTS Textiles Group either directly or through a subsidiary. Completion of the transaction is subject to receipt of necessary corporate and regulatory approvals. It is anticipated that the strategic partnership will result in synergies in manufacturing, marketing and research and development between the parties to bring value to the customers and boost exports from Pakistan.

A disclosure form is attached herewith (Annexure "A").

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

Yours faithfully  
For and on behalf of Sapphire Textile Mills Limited

Zeeshan  
Company Secretary

Cc: Director/ HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad

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**Sapphire Textile Mills Limited**

Annexure A

**DISCLOSURE FORM**  
**IN TERMS OF SECTION 96 AND 131 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 (Date of earliest event reported if applicable)	NA
Contact Information	Mohammad Imran Head of Accounts and Finance Sapphire Textile Mills Limited Tricon Corporate Centre, 4 <sup>th</sup> floor, 73-E, Gulberg II, Jail Road, Lahore Tel:042111000081 Ext 6200

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

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Cause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

Sapphire Textile Mills Limited (“**Company**”) has entered into agreements for acquisition of a minority shareholding in RTS Textiles Group Limited (“**RTS Textiles Group**”), a company incorporated and registered in England and Wales. RTS Textiles Group specializes in the manufacture and sale of work wear fabrics globally. Subject to the terms of the agreements, the Company may acquire shares of RTS Textiles Group Limited either directly or through a subsidiary. Completion of the transaction is subject to receipt of necessary corporate and regulatory approvals. It is anticipated that the strategic partnership will result in synergies in manufacturing, marketing and research and development between the parties to bring value to the customers and boost exports from Pakistan.

Yours faithfully  
For and on behalf of Sapphire Textile Mills Limited

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

Company Secretary