

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/2014

February 18, 2014

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

C. FILE

1 8 FEB 2014

Subject : COPY OF SPECIAL RESOLUTION PASSED BY
SHAREHOLDERS IN EOGM

Dear Sir,

Please find herewith copy of special resolution passed by the shareholders in the Extra Ordinary General Meeting of the Company held on February 17, 2014, as desired vide your letter No.KSE/C-419-577 dated January 29, 2014.

Thanking you,

Yours faithfully,
for SAPPHIRE TEXTILE MILLS LIMITED

A handwritten signature in black ink, appearing to be "Zillat", written over the typed name "Secretary".
Secretary