

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

April 11, 2014

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Saturday the 19th April, 2014 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Quarterly Accounts for the Third Quarter ended 31st March, 2014.

The Company has declared the "Closed Period" from 13th April, 2014 to 19th April, 2014 (Both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange, 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 members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for SAPPHIRE TEXTILE MILLS LIMITED

A handwritten signature in black ink, appearing to be "Zulfiqar", written over a horizontal line.  
Company Secretary