

212, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN:92 21 111000100 Fax: 92 21 32416705



Sapphire Textile Mills Limited

7-A/K, Main Boulevard, Gulberg-II,
Lahore (Pakistan)

UAN: 92 21 111 000 100 Fax:92 21 35758783, 35713753

TQ/2013

February 27, 2013

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

INFORMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

We would like to inform you that the Board of Directors of the Company in its meeting held on February 27, 2013 has revised the monthly remuneration of Mr. Nadeem Abdullah, Chief Executive/Director w.e.f February 01, 2013.

Copy of circular u/s 218 being sent to the members of the Company is enclosed herewith.

Thanking you,

Yours faithfully,
For SAPPHERE TEXTILE MILLS LIMITED

A handwritten signature in black ink, appearing to be "Zulfiqar", written in a cursive style.

Company Secretary

AL / 5/3/2013

