

SFL LIMITED

316, Cotton Exchange Bldg., I.I.Chundrigar Road, Karachi
Pakistan. Tel : (92 021) 32410930, Fax: (92 021) 32416705
E-mail : contact@saphiretextiles.com.pk
7-A/K, Main Boulevard, Gulberg-II, Lahore – Pakistan.
Tel : (92 042) 35750410 – 11, UAN : (92 042) 111-000-100
Fax : (92 042) 35713753, E-mail: info@sapphire.com.pk



TQ/2018

June 19, 2018

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

Subject: Declaration of Interim Cash Dividend

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 2018-06-19 at 11:00 a.m at Karachi recommended the following:

CASH DIVIDEND

An Interim Cash Dividend for the year ended 2018-06-30 at Rs.3.75 per share i.e.37.50%. This is in addition to Interim Dividend already paid at Rs.Nil per share i.e.Nil %.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 2018-07-04.

The Share Transfer Books of the Company will be closed from 2018-07-05 to 2018-07-11 (both days inclusive). Transfers received at the THK Associates (Private) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S Karachi at the close of business on 2018-07-04 will be treated in time for the purpose of above entitlement to the transferees.

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

Yours Sincerely,
For SFL LIMITED

A handwritten signature in black ink, appearing to be "S. Khan", written over a horizontal line. The signature is slanted and includes a long horizontal stroke at the end.

Secretary