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Sapphire Textile Mills Limited

TQ/2009

October 23, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) 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 12:00 noon on Friday the 30th October, 2009 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Quarterly Accounts for the Quarter ended 30th September, 2009.

As required under listing Regulation No.37 (xxvi), the Company has determined the closed period from 24th October, 2009 to 30th October, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for SAPPHERE TEXTILE MILLS LIMITED


Company Secretary

By Computer on
24/10/09