

212, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN: 92 21 111 000 100 Fax: 92 21 32416705

4th Floor Tricon Corporate Centre,
73-E, Mian Jail Road, Gulberg II,
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Sapphire Textile Mills Limited

E- VOTING FORM

POSTAL BALLOT

With reference to the notice of Extraordinary General Meeting published by Sapphire Textile Mills Limited dated May 24th, 2023:

Pursuant to Companies (Postal Ballot) Regulations 2018 and read with Sections 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right to vote through voting by post or electronic voting facility for the special business agenda items # 3 and 4 in its forthcoming Extraordinary General Meeting to be held on Thursday June 15, 2023, at 02: 30 pm, in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations. E-Voting will start from Monday June 12, 2023 and shall close on Wednesday June 14, 2023 at 5:00 pm.

Details of e-voting facility will be shared through e-mail with those members of the Company who have their valid CNIC numbers, Cell Numbers, and e-mail addresses available in the Register of Member by the close of business on Friday June 09, 2023.

Any member who wishes to cast his vote electronically may send the below information through his/ her registered email address to contact@sapphiretextiles.com.pk along with his/ her CNIC copy

Name of shareholder	CNIC No.	Folio No./ CDC Account No.	Cell No.	Email Address