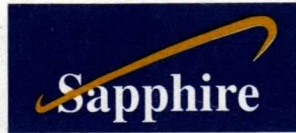


316 - Cotton Exchange Building,  
I.I. Chundrigar Road, Karachi - 74000 Pakistan  
Phones : 92 - 21 - 111 -000- 100  
Fax : 92 - 21 - 2416705 , 92 - 21 - 2417418  
E -mail : karachi.office@sapphire.com.pk  
info@sapphire.com.pk



Sapphire Fibres Limited

TQ/2020

July 20, 2020

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

Subject: **EXTRA ORDINARY GENERAL MEETING - ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that following persons have been elected as Directors of the Company for the next term of three years ending July 20, 2023.


- Mr. Shahid Abdullah
- Mr. Nadeem Abdullah
- Mr. Amer Abdullah
- Mr. Yousuf Abdullah
- Mr. Shayan Abdullah
- Mr. Abdul Sattar
- Mr. Nadeem Arshad Elahi (Independent Director)
- Mr. Tajammal Husain Bokharee (Independent Director)
- Ms. Mariam Chughtai (Independent Director)

Subsequently, in the Board Meeting held today, Mr. Amer Abdullah was re- appointed as Chairman of the Board and Mr. Shahid Abdullah was re-appointed as the Chief Executive Officer of the Company.

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

Thanking you,

Yours Sincerely,  
For **SAPPHIRE FIBRES LIMITED**

  
Company Secretary