

316, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
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E-mail: contact@sapphiretextiles.com.pk



Sapphire Fibres Limited

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

UAN: 92 042 111 000 100 Fax:92 042 35758783, 35713753

TQ/2021

2021-04-20

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

Subject: BOARD MEETING

Dear Sir,

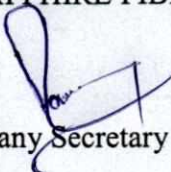
This is to inform you that the meeting of the Board of Directors of the Company will be held on 2021-04-28 at 03:00 p.m. at Lahore via Video Link to consider the Quarterly Accounts for the period ended 2021-03-31 for declaration of any entitlement.

The Company has declared the "Closed Period" from 2021-04-22 to 2021-04-28 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Yours faithfully,
for SAPPHERE FIBRES LIMITED


Company Secretary