316, Cotton Exchange Building, I.I. Chundrigar Road, Karachi (Pakistan). UAN: +92 21 111 000 100 Fax: +92 21 3241 6705 7A-K, Main Boulevard, Gulberg II, Lahore (Pakistan) Phone: +92 42 35750410, Fax: +92 42 35758783 World Fax: +1 917 5913166



## Sapphire Fibres Limited

Ref: SFL/ Corp/Chair/2020-21

September 24, 2021

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

Subject:

**CHANGE OF CHAIRMAN** 

Dear Sir

We have to inform you that Mr. Amer Abdullah has ceased to be the Chairman of the Board w.e.f 23 - September 2021 and Mr. Yousuf Abdullah has been appointed as Chairman of the Board.

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

Yours Sincerely,

**Company Secretary**