



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