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**Sapphire Fibres Limited**

Ref: SFL/Corp/Credit/Dividend/ 2021-001

November 09, 2021

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

### **CREDIT OF FINAL CASH DIVIDEND**

Dear Sir

We are pleased to inform you that final cash dividend @ Rs. 10 i.e 100% for the year ended June 30, 2021 has been credited electronically into the designated bank accounts of shareholders of the company on November 08, 2021 to those who have provided e-mandate with 24-digit complete IBAN numbers. In accordance with the provisions of Companies Act, 2017 the company has however withheld the dividends of those shareholders who have not yet provided their IBAN numbers and/ or valid copy of their CNICs to the Company.

Please circulate this information amongst your members.

Yours sincerely

For and on behalf of Sapphire Fibres Limited

A handwritten signature in black ink is written over a blue circular stamp. The stamp contains the text "SAPPHIRE FIBRES LIMITED" around the top and "KARACHI" around the bottom, with a star in the center.

**Rameez Ghausi**  
Company Secretary