

316, Cotton Exchange Building,  
I.I.Chundrigar Road, Karachi (Pakistan)  
UAN: 92 021 111000100 Fax: 92 021 32416705  
E-mail: contact@sapphiretextiles.com.pk

1<sup>st</sup> floor, Tricon Corporate Centre,  
73- E Main Jail Road, Gulberg II, Lahore (Pakistan)  
UAN: 92 042 111 000 100  
Fax: 92 042 35758783, 3571375



**Sapphire Fibres Limited**

Ref: SFL/Corp/Res- EOGM/ 2023

July 20, 2023

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

**Filing of Certified Copy of Resolution Passed by the Shareholders of Sapphire Fibres Limited in the Extra Ordinary General Meeting held on July 20, 2023.**

Dear Sir

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members in the Extra Ordinary General Meeting of Sapphire Fibres Limited held on July 20, 2023 at Karachi and/ or through video conference.

The above is submitted for information of the Exchange.

Yours sincerely  
For and on behalf of **Sapphire Fibres Limited**

  
**Rameez Ghausi**  
Company Secretary



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**Sapphire Fibres Limited**

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF  
SAPPHIRE FIBRES LIMITED AT THE EXTRAORDINARY GENERAL MEETING HELD ON  
20<sup>TH</sup> JULY 2023**

**Ordinary Business:**

1. **RESOLVED THAT** the minutes of the last General Meetings held on October 26, 2022 and December 27, 2022 be and are hereby approved and confirmed".
2. **RESOLVED THAT** the following members of the company be and are hereby elected as directors of the company for the next term of three years with effect from 20 July 2023".

**a. Directors:**

- |                         |                         |                        |
|-------------------------|-------------------------|------------------------|
| i) Mr. Shahid Abdullah  | ii) Mr. Nadeem Abdullah | iii) Mr. Amer Abdullah |
| iv) Mr. Yousuf Abdullah | v) Mr. Shayan Abdullah  | vi) Mr. Abdul Sattar   |

**b. Independent Directors:**

- |                              |                           |                             |
|------------------------------|---------------------------|-----------------------------|
| vii) Mr. Nadeem Arshad Elahi | viii) Ms. Mariam Chughtai | ix) Mr. Muhammad Naeem Khan |
|------------------------------|---------------------------|-----------------------------|

**Special Business:**

3. **RESOLVED THAT** the consent of the members be and is hereby accorded to circulate the Audited Financial Statements to its members through QR enabled code and weblink in pursuant of Notification No. 389(1)/ 2023 dated March 21, 2023 of Securities Exchange Commission

Certified True Copy

Rameez Ghausi  
Company Secretary

