

316, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN:92 021 111000100 Fax: 92 021 32416705

E-mail: contact@sapphiretextiles.com.pk
1st floor Tricon Corporate Centre, 73-E
Main Jail Road, Gulberg-II, Lahore (Pakistan)
UAN: 92 042 111 000 100 Fax:92 042 35758783, 35713753



Sapphire Fibres Limited

TQ/2023

July 20, 2023

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

Subject: **BOARD OF DIRECTORS MEETING - OTHER THAN FINANCIAL RESULTS**

Dear Sir

We have to inform you that subsequent to the election of directors held earlier today, Mr. Yousuf Abdullah has been re-appointed as Chairman of the Board and Mr. Shahid Abdullah has been re-appointed as the Chief Executive Officer of the Company in the board meeting held on July 20, 2023 at 12:30 p.m.

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

Thanking you.

Yours Sincerely,
For **SAPPHIRE FIBRES LIMITED**

Company Secretary

