

**Sapphire Fibres Limited**

316-Cotton Exchange Building,
I.I Chundrigar Road, Karachi – 74000 Pakistan
Phones: 92-21-111-000-100
Fax: 92-21-2416705, 92-21-2417418
E-Mail: contact@sapphiretextiles.com.pk

March 27, 2025

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

Dear Sir

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

In accordance with Section 96 and 131 of the Securities Act, 2015 and Rule 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited ("PSX"), we hereby convey the following information:

Following the receipt of all requisite corporate and regulatory approvals, the company intends to invest up to \$5,000,000 as equity in its wholly owned subsidiary, M/s. Sapphire USA, LLC.

This strategic investment will enable Sapphire Fibres Limited to establish a stronger foothold in the US market, driving export growth and enhancing profit margins through increased market access and operational efficiency.

The company shall keep the PSX informed in respect of material developments, if any.

You are requested to disseminate the aforementioned information to the members of Exchange accordingly.

Yours Sincerely

Rameez Ghausi
Company Secretary

cc: Director / Head of Department
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.

Annexure A

DISCLOSURE FORM

IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of the Company:	Sapphire Fibres Limited
Date of Report:	March 27, 2025
Contact Information:	Rameez Ghausi Company Secretary Sapphire Fibres Limited 316 Cotton Exchange Building I.I Chundrigar Road, Karachi Phones: 92-21-111-000-100 E-Mail: contact@sapphiretextiles.com.pk

Disclosure of material information by listed company

In accordance with Section 96 and 131 of the Securities Act, 2015 and Rule 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited ("PSX"), we hereby convey the following information:

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This strategic investment will enable Sapphire Fibres Limited to establish a stronger foothold in the US market, driving export growth and enhancing profit margins through increased market access and operational efficiency.

The company shall keep the PSX informed in respect of material developments, if any.

In view of above you are requested to kindly disseminate the information to the members of Exchange accordingly.

Your Sincerely

For **Sapphire Fibres Limited**



Rameez Ghausi
Company Secretary