

**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

April 16, 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"), further to the disclosure of material information made by the company on July 15, 2024, the company hereby convey that the transaction with respect to Sapphire Fibres Limited for acquisition of:

- a). 50% shares of UCH Power (Private) Limited which were owned by UPLHC I Limited and UPLHC II Limited; and
- b). 50% shares of UCH-II Power (Private) Limited which were owned by International Power UCH Holdings B.V

is being executed, including the transfer of shares in the name of Sapphire Fibres Limited.

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:	April 16, 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"), further to the disclosure of material information made by the company on July 15, 2024, the company hereby convey that the transaction with respect to Sapphire Fibres Limited for acquisition of:

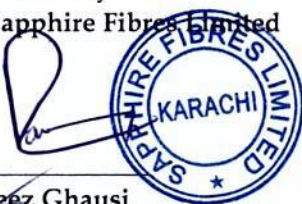
- a). 50% shares of UCH Power (Private) Limited which were owned by UPLHC I Limited and UPLHC II Limited; and
- b). 50% shares of UCH-II Power (Private) Limited which were owned by International Power UCH Holdings B.V

is being executed, including the transfer of shares in the name of Sapphire Fibres Limited.

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