

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

September 08, 2025

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

Subject: Disclosure of Material Information

Dear Sir

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the information as received from "transferee companies" Glitter (Private) Limited and its members, Glory (Private) Limited and its members, Lavender (Private) Limited and its members and Acrylic (Private) Limited and its members through the letter attached herewith in respect of transfer of shares of the Company under Scheme of Arrangement as sanctioned by the High Court of Sindh (the Court) at Karachi.

Yours trul

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Company Secre

cc:

The Commissioner Company Law Division,

Securities & Exchange Commission of Pakistan

NIC Building, Jinnah Avenue,

Islamabad.

Annexure A

DISCLOSURE FORM

IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

Name of the Company:	Sapphire Fibres Limited
Date of Report:	September 08, 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 inside information by a Listed Company

Public disclosure of inside information, which directly concerns listed securities.

In accordance with Section 96 of the Securities Act, 2015 we hereby convey the following information that the shares of *Sapphire Fibres Limited* held by *Sapphire Holding Limited and STM Corporation (Pvt) Limited* have been transferred as a consequence of the Scheme of Arrangement sanctioned by the High Court of Sindh (the Court) at Karachi vide order J.C.M. No. 32 of 2024 vide order dated July 17, 2025, as per detail below:

Transferee companies	feree companies Number of shares transferred from Sapphire Holding Limited	
Glitter (Private) Limited	553,588	2.68%
Glory (Private) Limited	553,588	2.68%
Lavender (Private) Limited	553,588	2.68%
Acrylic (Private) Limited	553,587	2.68%
Total	2,214,351	10.72%

Transferee companies	Number of shares transferred from STM Corporation	% of shares transferred	
Glitter (Private) Limited	57,882	0.28%	
Glory (Private) Limited	57,882	0.28%	
Lavender (Private) Limited	57,882	0.28%	
Acrylic (Private) Limited	57,880	0.28%	
Total	231,526	1.12%	

Grand Total	2,445,877	11.84%

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

Your Sincerely

For and Behalf of Sapphire Fibres Limited

FIBRE

Rameez Ghausi

Company Secretary

GLORY (PVT.) LIMITED

September 08, 2025

The Chief Executive Sapphire Fibres Limited 316 Cotton Exchange Building I.I Chundrigar Road Karachi

Subject:

Disclosure of Exempted Transactions pursuant to Section 109 of the Securities Act, 2015

PART A

 It is reported pursuant to Section 109 of the Securities Act, 2015 ("Act") read with Regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2017, that Glory (Private) Limited has acquired 611,470 number of shares and 2.96% of the shares of Sapphire Fibres Limited, as a consequence of the Scheme of Arrangement sanctioned by the High Court of Sindh (the Court) at Karachi (copy enclosed) vide order J.C.M. No. 32 of 2024 received on July 17, 2025.

Previous Shareholding	Previous % of Shareholding	Share transferred from	Number of shares	New Shareholding	New % of Shareholding
		Sapphire Holding Limited	553,588	Ü	
		STM Corporation Pvt Limited	57,882		
1,338,298	6.47%	Total	611,470	1,949,768	9.43%

- 2. The above transaction does not attract Part IX of the Act (except reporting) in terms of Section 109 (1)(e) of the Act.
- 3. Before this acquisition Glory (Private) Limited was holding 1,338,298 shares of *Sapphire Fibres Limited*. After the abovementioned acquisition the total shareholding of Glory (Private) Limited in *Sapphire Fibres Limited* is 1,949,768 number of shares which represent 9.43% of the total issued voting shares.

PART B

Particulars of the Acquirer

(i) Name and Address:

Glory (Pvt) Limited [312 Cotton Exchange Building I.I Chundrigar Road, Karachi]

(ii) CUIN:

(vi) Sponsors:

0197278

(iii) Date of Incorporation:

March 08, 2022

(iv) Jurisdiction of Incorporation:

Pakistan

(v) Authorized and Issued Share:

2,500,000 & 560,484 (including 4 Preference shares) Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah,

Yousuf Abdullah, Nabeel Abdullah, Umer Abdullah

(vii) Name & Address Board of Directors:

Nadeem Abdullah (CEO), Nabeel Abdullah, Umer Abdullah

[B-31 KDA Scheme 1, Karachi]

PART C

Particulars of the persons acting in concert (vide section 108(d) of the Act)

Name	Address	CNIC
Shahid Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-5225618-1
Shayan Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-0776395-1
Hassan Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-2742773-5
Nadeem Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-2771651-1
Amer Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-2089751-3
Yousuf Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-5234263-1
Nabeel Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-7610106-5
Umer Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-7610201-5
Salman Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-0962977-7
Ismael Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-2753223-5
Ali Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-6303220-1
Tayyab Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-1378817-5
Mustafa Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-4523424-3

GLORY (PVT.) LIMITED

If acquirer(s) is a Fund / Company etc.

Name	Registered Address	CUIN	Date of Incorpo ration	Jurisdictio n of Incorporat ion:	Authorized and Issued Share Capital	Shares acquired through scheme of arrangement	Name(s) and address(es) of Sponsors:	Name(s) and address(es) of Board of Directors:
Glory (Pvt) Limited	312 Cotton Exchange Building I.I Chundrigar Road, Karachi	0197278	March 08, 2022	Pakistan	2,500,000 & 560,484 (including 4 Preference shares)	611,470	Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah, Yousuf Abdullah, Nabeel Abdullah, Umer Abdullah [B- 31 KDA Scheme 1, Karachi]	Nadeem Abdullah (CEO), Nabeel Abdullah, Umer Abdullah [B- 31 KDA Scheme 1, Karachi]
Glitter (Pvt) Limited	312 Cotton Exchange Building I.I Chundrigar Road, Karachi	0196538	Februar y 28, 2022	Pakistan	2,500,000 & 560,484 (including 4 Preference shares)	611,470	Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah, Yousuf Abdullah, Shayan Abdullah, Hassan Abdullah	Shahid Abdullah (CEO), Shayan Abdullah and Hassan Abdullah [B- 31 KDA Scheme 1, Karachi]
Lavender (Pvt) Limited	312 Cotton Exchange Building I.I Chundrigar Road, Karachi	0200991	April 27, 2022	Pakistan	2,500,000 & 580,644 (including 4 Preference shares)	611,470	Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah Yousuf Abdullah, Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah. [B- 31 KDA Scheme 1, Karachi]	Amer Abdullah (CEO), Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah [B-31 KDA Scheme 1, Karachi]
Acrylic (Pvt) Limited	312 Cotton Exchange Building I.I Chundrigar Road, Karachi	0203280	June 01, 2022	Pakistan	2,500,000 & 560,484 (including 4 Preference shares)	611,467	Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah Yousuf Abdullah Salman Abdullah Ismael Abdullah [B- 31 KDA Scheme 1, Karachi]	Yousuf Abdullah (CEO), Salman Abdullah and Ismael Abdullah [B- 31 KDA Scheme 1, Karachi]

PART D

Detail, if the acquirer/ person acting in concert has representation on the board of directors of the target company

Name	Address	CNIC
Shahid Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-5225618-1
Nadeem Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-2771651-1
Amer Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-2089751-3
Yousuf Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-5234263-1
Shayan Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-0776395-1

Yours faithfully,

For and on behalf of Glory (Pvt) Limited

Zeeshan Company Secretary

LAVENDER (PVT.) LIMITED

September 08, 2025

The Chief Executive Sapphire Fibres Limited 316 Cotton Exchange Building I.I Chundrigar Road Karachi

Subject:

Disclosure of Exempted Transactions pursuant to Section 109 of the Securities Act, 2015

PART A

 It is reported pursuant to Section 109 of the Securities Act, 2015 ("Act") read with Regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2017, that Lavender (Private) Limited has acquired 611,470 number of shares and 2.96% of the shares of Sapphire Fibres Limited, as a consequence of the Scheme of Arrangement sanctioned by the High Court of Sindh (the Court) at Karachi (copy enclosed) vide order J.C.M. No. 32 of 2024 received on July 17, 2025.

1,288,111	6.23%	Total	611,470	1,899,581	9.19%
		STM Corporation Pvt Limited	57,882		
		Sapphire Holding Limited	553,588		
Previous Shareholding	Previous % of Shareholding	Share transferred from	Number of shares	New Shareholding	New % of Shareholding

- 2. The above transaction does not attract Part IX of the Act (except reporting) in terms of Section 109 (1)(e) of the Act.
- 3. Before this acquisition Lavender (Private) Limited was holding 1,288,111 shares of *Sapphire Fibres Limited*. After the abovementioned acquisition the total shareholding of Lavender (Private) Limited in *Sapphire Fibres Limited* is 1,899,581 number of shares which represent 9.19% of the total issued voting shares.

PART B

Particulars of the Acquirer

(i) Name and Address:

Lavender (Pvt) Limited [312 Cotton Exchange Building I.I Chundrigar Road, KHI]

(ii) CUIN:

0200991

(iii) Date of Incorporation:

April 27, 2022

(iv) Jurisdiction of Incorporation:

Pakistan

(v) Authorized and Issued Share:

2,500,000 & 580,644 (including 4 Preference shares)

(vi) Sponsors:

Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah

Yousuf Abdullah, Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah.

(vii) Name & Address of Board of Directors:

Amer Abdullah (CEO), Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah

[B-31 KDA Scheme 1, Karachi]

PART C Particulars of the persons acting in concert (vide section 108(d) of the Act)

Name	Address	CNIC
Shahid Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-5225618-1
Shayan Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-0776395-1
Hassan Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-2742773-5
Nadeem Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-2771651-1
Amer Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-2089751-3
Yousuf Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-5234263-1
Nabeel Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-7610106-5
Umer Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-7610201-5
Salman Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-0962977-7
Ismael Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-2753223-5
Ali Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-6303220-1
Tayyab Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-1378817-5
Mustafa Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-4523424-3

LAVENDER (PVT.) LIMITED

If acquirer(s) is a Fund / Company etc.

Name	Registered Address	CUIN	Date of Incorpo ration	Jurisdictio n of Incorporat ion:	Authorized and Issued Share Capital	Shares acquired through scheme of arrangement	Name(s) and address(es) of Sponsors:	Name(s) and address(es) of Board of Directors:
Glory (Pvt) Limited	312 Cotton Exchange Building I.I Chundrigar Road, Karachi	0197278	March 08, 2022	Pakistan	2,500,000 & 560,484 (including 4 Preference shares)	611,470	Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah, Yousuf Abdullah, Nabeel Abdullah, Umer Abdullah [B- 31 KDA Scheme 1, Karachi]	Nadeem Abdullah (CEO), Nabeel Abdullah, Umer Abdullah [B- 31 KDA Scheme 1, Karachi]
Glitter (Pvt) Limited	312 Cotton Exchange Building I.I Chundrigar Road, Karachi	0196538	Februar y 28, 2022	Pakistan	2,500,000 & 560,484 (including 4 Preference shares)	611,470	Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah, Yousuf Abdullah, Shayan Abdullah, Hassan Abdullah	Shahid Abdullah (CEO), Shayan Abdullah and Hassan Abdullah [B- 31 KDA Scheme 1, Karachi]
Lavender (Pvt) Limited	312 Cotton Exchange Building I.I Chundrigar Road, Karachi	0200991	April 27, 2022	Pakistan	2,500,000 & 580,644 (including 4 Preference shares)	611,470	Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah Yousuf Abdullah, Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah. [B-31 KDA Scheme 1, Karachi]	Amer Abdullah (CEO), Ali Abdullah, Tayyab Abdullah, Mustafa Abdullah [B-31 KDA Scheme 1, Karachi]
Acrylic (Pvt) Limited	312 Cotton Exchange Building I.I Chundrigar Road, Karachi	0203280	June 01, 2022	Pakistan	2,500,000 & 560,484 (including 4 Preference shares)	611,467	Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah Yousuf Abdullah Salman Abdullah Ismael Abdullah [B-31 KDA Scheme 1, Karachi]	Yousuf Abdullah (CEO), Salman Abdullah and Ismael Abdullah [B- 31 KDA Scheme 1, Karachi]

PART D

Detail, if the acquirer/ person acting in concert has representation on the board of directors of the target company

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Nadeem Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-2771651-1
Amer Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-2089751-3
Yousuf Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-5234263-1
Shayan Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-0776395-1

Yours faithfully,

For and on behalf of Lavender (Pvt) Limited

Zeeshan

Company Secretary

ACRYLIC (PVT.) LIMITED

September 08, 2025

The Chief Executive Sapphire Fibres Limited 316 Cotton Exchange Building I.I Chundrigar Road Karachi

Subject:

Disclosure of Exempted Transactions pursuant to Section 109 of the Securities Act, 2015

PART A

 It is reported pursuant to Section 109 of the Securities Act, 2015 ("Act") read with Regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2017, that Acrylic (Private) Limited has acquired 611,467 number of shares and 2.96% of the shares of Sapphire Fibres Limited, as a consequence of the Scheme of Arrangement sanctioned by the High Court of Sindh (the Court) at Karachi (copy enclosed) vide order J.C.M. No. 32 of 2024 received on July 17, 2025.

Previous	Previous % of	Share transferred from	Number of	New	New % of
Shareholding	Shareholding		shares	Shareholding	Shareholding
		Sapphire Holding Limited	553,587		
		STM Corporation Pvt Limited	57,880		
1,321,569	6.39%	Total	611,467	1,933,036	9.35%

- 2. The above transaction does not attract Part IX of the Act (except reporting) in terms of Section 109 (1)(e) of the Act.
- 3. Before this acquisition Acrylic (Private) Limited was holding 1,321,569 shares of *Sapphire Fibres Limited*. After the abovementioned acquisition the total shareholding of Acrylic (Private) Limited in *Sapphire Fibres Limited* is 1,933,036 number of shares which represent 9.35% of the total issued voting shares.

PART B

Particulars of the Acquirer

(i) Name and Address:

Acrylic (Pvt) Limited [312 Cotton Exchange Building I.I Chundrigar Road, KHI]

(ii) CUIN:

0203280

(iii) Date of Incorporation:

June 01, 2022

(iv) Jurisdiction of Incorporation:

Pakistan

(v) Authorized and Issued Share

2,500,000 & 560,484 (including 4 Preference shares)

(vi) Sponsors:

Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah

Yousuf Abdullah, Salman Abdullah, Ismael Abdullah

(vii) Name & Address Board of Directors:

Yousuf Abdullah (CEO), Salman Abdullah and Ismael Abdullah

[B-31 KDA Scheme 1, Karachi]

PART C

Particulars of the persons acting in concert (vide section 108(d) of the Act)

Name	Address	CNIC
Shahid Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-5225618-1
Shayan Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-0776395-1
Hassan Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-2742773-5
Nadeem Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-2771651-1
Amer Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-2089751-3
Yousuf Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-5234263-1
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Mustafa Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-4523424-3

ACRYLIC (PVT.) LIMITED

If acquirer(s) is a Fund / Company etc.

Name	Registered Address	CUIN	Date of Incorpo ration	Jurisdictio n of Incorporat ion:	Authorized and Issued Share Capital	Shares acquired through scheme of arrangement	Name(s) and address(es) of Sponsors:	Name(s) and address(es) of Board of Directors:
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Acrylic (Pvt) Limited	312 Cotton Exchange Building I.I Chundrigar Road, Karachi	0203280	June 01, 2022	Pakistan	2,500,000 & 560,484 (including 4 Preference shares)	611,467	Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah Yousuf Abdullah Salman Abdullah Ismael Abdullah [B- 31 KDA Scheme 1, Karachi]	Yousuf Abdullah (CEO), Salman Abdullah and Ismael Abdullah [B-31 KDA Scheme 1, Karachi]

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Detail, if the acquirer/ person acting in concert has representation on the board of directors of the target company

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Yousuf Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-5234263-1		
Shayan Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-0776395-1		

Yours faithfully,

For and on behalf of Acrylic (Pvt) Limited

Zeeshan Company Secretary

GLITTER (PVT.) LIMITED

September 08, 2025

The Chief Executive Sapphire Fibres Limited 316 Cotton Exchange Building I.I Chundrigar Road Karachi

Subject:

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1. It is reported pursuant to Section 109 of the Securities Act, 2015 ("Act") read with Regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2017, that Glitter (Private) Limited has acquired 611,470 number of shares and 2.96% of the shares of Sapphire Fibres Limited, as a consequence of the Scheme of Arrangement sanctioned by the High Court of Sindh (the Court) at Karachi (copy enclosed) vide order J.C.M. No. 32 of 2024 received on July 17, 2025.

Previous Shareholding	Previous % of Shareholding	Share transferred from	Number of shares	New Shareholding	New % of Shareholding
		Sapphire Holding Limited	553,588		
		STM Corporation Pvt Limited	57,882		
1,304,840	6.31%	Total	611,470	1,916,310	9.27%

- 2. The above transaction does not attract Part IX of the Act (except reporting) in terms of Section 109 (1)(e) of the Act.
- 3. Before this acquisition Glitter (Private) Limited was holding 1,304,840 shares of *Sapphire Fibres Limited*. After the abovementioned acquisition the total shareholding of Glitter (Private) Limited in *Sapphire Fibres Limited* is 1,916,310 number of shares which represent 9.27% of the total issued voting shares.

PART B

Particulars of the Acquirer

(i) Name and Address:

Glitter (Pvt) Limited [312 Cotton Exchange Building I.I Chundrigar Road, Karachi]

(ii) CUIN:

0190

0196538

(iii) Date of Incorporation:(iv) Jurisdiction of Incorporation:

February 28, 2022 Pakistan

(v) Authorized and Issued Share:

2,500,000 & 560,484 (including 4 Preference shares)

(vi) Sponsors:

Mohammad Abdullah, Shahid Abdullah, Nadeem Abdullah, Amer Abdullah,

Yousuf Abdullah, Shayan Abdullah, Hassan Abdullah

(vii) Name & Address Board of Directors:

Shahid Abdullah (CEO), Shayan Abdullah and Hassan Abdullah

[B-31 KDA Scheme 1, Karachi]

PART C Particulars of the persons acting in concert (vide section 108(d) of the Act)

Name	Address	CNIC
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GLITTER (PVT.) LIMITED

If acquirer(s) is a Fund / Company etc.

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Acrylic (Pvt) Limited	312 Cotton Exchange Building I.I Chundrigar Road, Karachi	0203280	June 01, 2022	Pakistan	2,500,000 & 560,484 (including 4 Preference shares)	611,467	Mohammad Abdullah, Shahid Abdullah Nadeem Abdullah Amer Abdullah Yousuf Abdullah Salman Abdullah Ismael Abdullah [B- 31 KDA Scheme 1, Karachi]	Yousuf Abdullah (CEO), Salman Abdullah and Ismael Abdullah [B- 31 KDA Scheme 1, Karachi]

PART D

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Yousuf Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-5234263-1		
Shayan Abdullah	B- 31, KDA Scheme no.1, Karachi	42201-0776395-1		

Yours faithfully,

For and on behalf of Glitter (Pvt) Limited

