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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 42 111000100, 92 42 35750410 Fax:92 21 32416705

Sapphire Fibres Limited

TQ/2026

2026-02-18

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

Subject: BOARD MEETING RESCHEDULED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2026-02-24 at 12:00 p.m at Lahore via video link (Zoom) to consider the Half Yearly Accounts for the period ended 2025-12-31 for declaration of any entitlement has been rescheduled on 2026-02-26 at 11:00 a.m.

The Company has declared the Closed Period from 2026-02-20 to 2026-02-26 as required under Clause 5.6.4 of Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Yours faithfully,
for SAPPHIRE FIBRES LIMITED

Company Secretary

