

**Sapphire Fibres Limited**

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INFORMATION ABOUT SCRUTINIZER

With reference to the regulations 4(4) and 11 of the Companies (Postal Ballot) Regulations 2018, below is the information regarding the scrutinizer for the purpose of upcoming Extraordinary General Meeting to be held on July 20, 2026.

1.	Name of Scrutinizer	M/s. Shinewing Hameed Chaudhri & Co., Chartered Accountants (Statutory Auditors)
2.	Qualification and experience	ShineWing Hameed Chaudhri & Co., Chartered Accountants, is one of the oldest and renowned firms of Chartered Accountants in Pakistan, established by late Mr. Abdul Hameed Chaudhri (FCA) in 1957. It is a member firm of ShineWing International. The firm is a premier provider of professional services in audit and assurance, accounting, tax, risk management and advisory, and corporate services to a significant number of clients including listed and economically significant entities, through its offices located across Pakistan.
3.	Purpose of appointment	As the company is required to appoint scrutinizer for the purpose of voting in the general meeting to transact a business which pertains election of directors in case where number of contestants are more than the number of directors fixed by the Board as mentioned in section 159 of the Companies Act, 2017. Therefore, scrutinizer has been appointed to observe that satisfactory procedures of the voting process including adequate precautionary measures are ensured and reported as mentioned under regulation 11A.