

Sapphire Fibres Limited

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

July 14, 2026

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

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clauses 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following material information:

Sapphire Fibres Limited has established a wholly owned subsidiary under the name “Saphir Holding L.L.C-FZ” in the United Arab Emirates (UAE). All requisite legal and regulatory formalities in this regard have been duly completed.

Subsequent to the incorporation, the Company is in the process of remitting an amount of USD 200,000 as equity investment in the said subsidiary. The establishment of this entity is part of the Company’s strategic initiative to explore international business opportunities and expand its global footprint.

The above information is being disseminated to ensure that all stakeholders are informed in a timely and transparent manner.

For and on behalf of Sapphire Fibres Limited

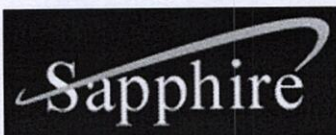


Company Secretary



Cc:

The Executive Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
Islamabad

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ANNEXURE

DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF SECURITIES ACT, 2015

Name of the Company	Sapphire Fibres Limited
Date of Report (date of earliest event reported if applicable)	July 14, 2026
The exact name of the Company as specified in its Memorandum	Sapphire Fibres Limited
Registered Address of the Company	316- Cotton Exchange Building, I.I. Chundrigar Road, Karachi,
Contact Information	Rameez Ghausi Company Secretary Sapphire Fibres Limited 13 th Floor, Regus, The Centre Mall building, Abdullah Haroon Road, Saddar, Karachi Phones 92-345-3133-545 E-Mail: contact@sapphiretextiles.com.pk

Disclosure of material information by listed company

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Yours Sincerely

For Sapphire Fibres Limited

Company Secretary

