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I.I.Chundrigar Road, Karachi (Pakistan)
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E-mail: contact@sapphiretextiles.com.pk

1st floor Tricon Corporate Centre, 73-E
Main Jail Road, Gulberg-II, Lahore (Pakistan)

UAN: 92 042 111 000 100 Fax:92 042 35758783, 35713753



Sapphire Fibres Limited

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS
AT THE EXTRAORDINARY GENERAL MEETING HELD ON 20TH JULY 2026.**

Ordinary business:

1. **RESOLVED THAT** the minutes of the last general meetings held on October 27, 2025 and December 08, 2025 be and are hereby approved and confirmed.
2. **RESOLVED THAT** approval of the members of the company be and is hereby granted to increase the number of directors from nine (09) to ten (10) in accordance with Section 159 (1) of the Companies Act, 2017.
3. **RESOLVED THAT** pursuant to the approval of increase in number of directors from nine (09) to ten (10), the following members of the company be and are hereby elected unopposed as directors of the company for the next term of three years with effect from 20 July 2026.

a. Directors:

- | | | |
|--------------------------|-------------------------|--------------------------|
| i) Mr. Mohammad Abdullah | ii) Mr. Shahid Abdullah | iii) Mr. Nadeem Abdullah |
| iv) Mr. Amer Abdullah | v) Mr. Yousuf Abdullah | vi) Mr. Shayan Abdullah |
| vii) Mr. Jawwad Faisal | | |

b. Independent Directors /Female Director:

- | | | |
|---------------------------|-----------------------------------|----------------------------|
| viii) Ms. Mariam Chughtai | ix) Mr. Tajammal Hussain Bokharee | x) Mr. Muhammad Naeem Khan |
|---------------------------|-----------------------------------|----------------------------|
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CERTIFIED TO BE TRUE COPY

For and on behalf of Sapphire Fibres Limited



Company Secretary

