

316, Cotton Exchange Building,
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: 92 042 111 000 100 Fax:92 042 35758783, 35713753



Sapphire Fibres Limited

TQ/2026

July 20, 2026

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

Subject: **ELECTION OF DIRECTORS & CHANGE OF REGISTERED OFFICE ADDRESS**

Dear Sir

We have to inform you that following persons have been elected as Directors of the Company for the next term of three years.

- Mr. Mohammad Abdullah
- Mr. Shahid Abdullah
- Mr. Nadeem Abdullah
- Mr. Amer Abdullah
- Mr. Yousuf Abdullah
- Mr. Shayan Abdullah
- Mr. Jawwad Faisal
- Mr. Tajammal Hussain Bokharee (Independent Director)
- Ms. Mariam Chughtai (Independent Director)
- Mr. Muhammad Naeem Khan (Independent Director)

Subsequently in the board meeting held on July 20, 2026, Mr. Yousuf Abdullah was re- appointed as Chairman of the Board and Mr. Shahid Abdullah was re-appointed as the Chief Executive Officer of the Company.

CHANGE OF REGISTERED ADDRESS

RESOLVED THAT pursuant to the provisions of the Companies Act, 2017 and other applicable laws, the registered office of the Company be and is hereby shifted from:

Old address: 316, Cotton Exchange Building, II Chundrigar Road, Karachi

New address: 20th Floor, Ocean Tower, Plot no. G-3 Khayaban-e-Iqbal, Block 9, Clifton, Karachi

With effect from July 20, 2026.

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RESOLVED FURTHER THAT Mr. Rameez Ghausi, Company Secretary be and is hereby authorized to file Form-21 and all other requisite documents/forms with the Securities and Exchange Commission of Pakistan (SECP), Pakistan Stock Exchange Limited (PSX), and any other regulatory authorities, departments, or institutions as may be necessary in connection with the aforesaid change.

RESOLVED FURTHER THAT the aforesaid authorized officer be and is hereby empowered to sign, execute, submit, and deliver all applications, forms, notices, letters, declarations, and documents and to do all acts, deeds, and things ancillary or incidental thereto as may be required for implementation.

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

Thanking you.

Yours Sincerely,
For **SAPPHIRE FIBRES LIMITED**

Company Secretary

