

**Sapphire Fibres Limited**

20th Floor, Ocean Tower, Plot no. G-3,
Khayaban-e-Iqbal, Block 9, Clifton, Karachi
Phone: 92-21-111-000-100
E-Mail: contact@sapphiretextiles.com.pk

August 25, 2026

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

The Director
Surveillance, Supervision & Enforcement Dept
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad.

Disclosure of Material Information

Dear Sir

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

Sapphire Fibres Limited ("the Company") obtained the Request for Statement of Qualification as amended or supplemented from time to time ("RSOQ") issued by the Privatisation Commission (the "Privatisation Commission"), for the divestment of GEPCO through privatisation (the "Transaction").

The Board of Directors of the Company has approved participation in the Transaction and as at the date hereof the company has not assumed any binding obligation in this respect, which remains subject to pre-qualification by the Privatisation Commission and to all requisite corporate and regulatory approvals.

The Company may form a consortium once the approval is granted. The Company shall keep the Exchange informed of material developments in this regard.

A disclosure form in this respect is attached herewith. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For Sapphire Fibres Limited



Company Secretary



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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)	August 25, 2026
The exact name of the Company as specified in its Memorandum	Sapphire Fibres Limited
Registered Address of the Company	20th Floor, Ocean Tower, Plot no. G-3, Khayaban-e-Iqbal, Block 9, Clifton, 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

