

20th Floor, Ocean Tower, Plot G-3, Khayaban -e- Iqbal
Block, 9, Clifton, 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, 3571375



Sapphire Fibres Limited

Ref: SFL/Corp/Res- AGM/ 2026

October 28, 2026

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

**FILING OF CERTIFIED COPY OF RESOLUTION PASSED BY THE SHAREHOLDERS OF
SAPPHIRE FIBRES LIMITED IN 47TH ANNUAL GENERAL MEETING**

Dear Sir

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members in the 47th Annual General Meeting of Sapphire Fibres Limited held on October 28, 2026 at Theatre Hall "A" IBA City Campus (Institute of Business Administration) Garden Kiyani Shaheed Road, Karachi at 03:00 p.m.

The above is submitted for information of the Exchange.

Yours sincerely
For and on behalf of **Sapphire Fibres Limited**

A handwritten signature in blue ink, appearing to read "Rameez Ghausi", written over a horizontal line.

Rameez Ghausi
Company Secretary





CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 47TH ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2026

Ordinary Business:

1. To confirm the minutes of last general meeting held on July 20, 2026.

"RESOLVED THAT the minutes of the last general meeting of the company held on July 20, 2026 be and are hereby confirmed."

2. To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2026 together with the Chairman's review, Directors' and Auditors' report thereon.

"RESOLVED THAT the Audited Financial Statements along with Consolidated Audited Financial Statements for the year ended June 30, 2026 together with Chairman's, Auditors and Directors reports thereon be and are hereby approved and adopted."

3. To approve final dividend for the year ended June 30, 2026.

"RESOLVED THAT the final cash dividend @ 100% i.e. (Rs. 10/- per share) on the ordinary shares of the Company as recommended by the Directors for the year ended June 30, 2026 be and are hereby approved."

4. To appoint auditors for the year ending 30th June 2027 and fix their remuneration. The present auditors M/s. Shinewing Hameed Chaudhri & Co., Chartered Accountants retired and being eligible offered themselves for reappointment.

"RESOLVED THAT M/s. Shinewing Hameed Chaudhri & Co., Chartered Accountants be and hereby appointed as statutory auditors of the Company for the year ending June 30, 2027 at a remuneration to be fixed by the Chief Executive."

Special Business:

5. To approve by way of special resolution with or without modification the following resolutions in respect of related party transactions in terms of Section 208 of the Companies Act, 2017:

(i) **"RESOLVED THAT** the related party transactions conducted during the year as disclosed in the note 38 of the unconsolidated financial statements for the year ended June 30, 2026 be and are hereby ratified, approved and confirmed."

(ii) **"RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with related parties on case-to-case basis during the financial year ending June 30, 2027.

"FURTHER RESOLVED that transactions approved by the board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."

CERTIFIED TRUE COPY

Company Secretary

