20th Floor, Ocean Tower, Plot No. G-3,
Khayaban-e-Iqbal, Block-9, Clifton,
Karachi, Pakistan
UAN: 92-21-111-000-100

1st Floor, Tricon Corporate Centre,
73-E Main Jail Road, Gulberg II,
Lahore, Pakistan
UAN: 92-42-111-000-100

Sapphire Fibres Limited

Ref: SFL/Corp/CBS/ 2026

November 12, 2026

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

CORPORATE BRIEFING SESSION

Dear Sir

This is to inform you that Corporate Briefing Session of Sapphire Fibres Limited ("the Company") will be held on Wednesday, November 18, 2026 at 11:30 am through video conference (via zoom) on the performance and results of the Company for the year ended June 30, 2026.

Shareholders/ Analysts interested in attending the session are requested to confirm their participation by providing the following details at contact@sapphiretextiles.com.pk; cc rameez.ghausi@sapphirefibres.com latest by November 17, 2026.

<table>
<tr><td>Date</td><td colspan="6">18th November, 2026</td></tr>
<tr><td>Time</td><td colspan="6">11:30 a.m.</td></tr>
<tr><td>Venue</td><td colspan="6">Online Connectivity – Link will be shared on request</td></tr>
<tr><td>Details for participation through electronic means</td><td colspan="6">Interested participants who are desirous to attend the CBS are requested to register themselves with company sending details as required in below table at 'contact@sapphiretextiles.com.pk' before 05.00 pm of November 17, 2026
<table>
<tr><th>Subject</th><th>Name</th><th>Folio no. (If shareholder)</th><th>Organization and designation (If Analyst)</th><th>CNIC No.</th><th>Email Id and Contact No.</th></tr>
<tr><td>SFL Corporate Briefing Session</td><td></td><td></td><td></td><td></td><td></td></tr>
</table></td></tr>
<tr><td>Weblink or email address for sending questions in advance</td><td colspan="6">contact@sapphiretextiles.com.pk (Subject: "SFL CBS – Questions")</td></tr>
<tr><td>Medium provided to gather feedback from the viewers</td><td colspan="6">http://www.sapphire.com.pk/sfl/corporatebriefing.htm</td></tr>
</table>

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Sapphire Fibres Limited

Contact details of relevant personnel	Name: Rameez Ghausi Phone: 0345-3133545 Email: Rameez.ghausi@sapphirefibres.com Name: Ghulam Abbas Phone: 0321-4225929 Email: Ghulam.abbas@sapphirefibres.com
Hyperlink for Notice of CBS / Presentation	**http://www.sapphire.com.pk/sfl/corporatebriefing.htm**

You are requested to inform the investors/ members of the exchange accordingly.

Thanking you

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

Sapphire Fibres Limited
Secretary

Rameez Ghausi
Company Secretary