





## SAPPHIRE FIBRES LIMITED

## ECTION OF DIRECTORS

All the shareholders of the Company are hereby notified that pursuant to Section 159(4) of the Companies Act, 2017, the following persons have filed their intention to contest the Election of Directors of the Company at the Extra Ordinary General Meeting of the Company, scheduled to be held on 20th July, 2023.

4.

- Mr. Shahid Abdullah Mr. Amer Abdullah
- Mr. Shayan Abdullah Mr. Nadeem Arshad Elahi
- 9. Mr.Muhammad Naeem Khan
- Mr. Nadeem Abdullah Mr. Yousuf Abdullah Mr. AbdulSattar Ms. Mariam Chughtai 6. 8.

10. Mr. Sheikh Aftab Ahmed

The Board of Directors have fixed the number of directors to be elected at nine (09) as required under Section 159(1) of the Companies Act, 2017. Since the number of persons who have conveyed their intention to offer themselves for election exceeds the number of directors fixed by the Board, elections shall be held at the forthcoming EOGM. The profiles of above-named candidates have been placed on the website of the

Karachi: July 11, 2023 Rameez Ghausi Company Secretary

## BALLOT PAPER FOR VOTING THROUGH POST

(in person and virtual meeting to be held at 11:30 a.m on Thursday, July20, 2023 at 312-Cotton Exchange Building, I IChundrigar Road, Karachi

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: contact@sapphiretextiles.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC No./Passport No (in case of foreigner)	
(Copy to be attached)	
Additional Information and enclosures	
(In case of representative of body corporate,	
corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of Election of Directors through postal ballot

S. No.		Nature and Description of resolutions	No. of ordinary shares, used for voting in favorof the director	Number of votes (number of voting shares x number of directors to be elected i.e.9)		
01.		ect Nine (09) Directors as fixed by board under section 159(1) of the				
		panies Act, 2017 for three years.				
		wing candidates have consented				
	their	willingness to become director:				
	1.	Mr. Shahid Abdullah				
	2.	Mr. Nadeem Abdullah				
	3.	Mr. Amer Abdullah				
	4.	Mr. Yousuf Abdullah				
	5.	Mr. Shayan Abdullah				
	6.	Mr. Abdul Sattar				
	7.	Mr. Nadeem Arshad Elahi				
	8.	Ms. Mariam Chughtai				
	9.	Mr. Muhammad Naeem Khan				
	10.	Mr. Sheikh Aftab Ahmed				
TOTAL						

I/we hereby exercise my/our vote in respect of the below resolution(s) through postal ballot by conveying my/our assent or dissent the following resolution by placing tick (✓) mark in the appropriate box below:

S. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	to the	I/We dissent to the Resolutions (AGAINST)
02	Agenda no. 3 To consider and approve, with or without modification, the following ordinary resolution in respect of transmission of Annual Audited Accounts:  RESOLVED THAT the consent of the members be and is hereby accorded to circulate the Audited Financial Statements to its members through QR enabled code and weblink in pursuant of Notification No. 389(1)/2023 dated March 21, 2023 of Securities Exchange Commission of Pakistan.			

Signature of shareholder\_ Place: Date:

## NOTES/ PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Dully filled& signed original postal ballot should be sent to chairman Mr. Yousuf Abdullah, SFL 316- Cotton Exchange Building, I. I.Chundrigar Road, Karachi, or a scanned copy of the original postal ballot to be emailed at contact@sapphiretextiles.com.pk.
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- 3. Postal ballot forms should reach chairman of the meeting on or before July 19, 2023 during working hours. Any postal ballot received after this date, will not be considered for voting
- Signature on postal ballot should match with signature on CNIC/ Passport (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- In case of representative of body corporate and corporation, postal ballot mustbe accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted along with the Proxy Form. In caseforeign body corporate etc. all documents must be attested from the Counsel General of Pakistan baying jurisdiction over the member. having jurisdiction over the member.
- Ballot paper has also been placed on the website of the Company www.sapphire.com.pk/sfl. Members may download the ballot paper from the website or use original/photocopy published in newspapers.