SAPPHIRE FIBRES LIMITED

Result Sheet for Resolution at the Annual General Meeting to be held on Monday, October 27, 2025

at 11:00 a.m. at the Trading Hall, Cotton Exchange Building,

I.I. Chundrigar Road, Karachi.

Date of the AGM/EOGM	27 Oct, 2025
Date of poll	27 Oct, 2025
Dates for casting e-voting	23 Oct, 2025 To 25 Oct, 2025
Last date of receiving postal ballot	25 Oct, 2025

Resolution

Agenda Item No. 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, 2025 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, 2026. "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."

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 5	1226	0	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 5	18134793	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 5	276	0	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 5	18136295	18136295	0	18136295	0	100.0000	Passed	

SAPPHIRE FIBRES LTD.

SAPPHIRE FIBRES LIMITED

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Vote cast through e-voting

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted In favor	Remarks
1	Agenda Item No. 5	1226	1226	0	100.0000%	

THK Associates (Pvt.) Ltd. Karachi

SAPPHIRE FIBRES LIMITED

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Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
				In Favor	Against	
1	AHMED JAHANZAB CHOUHAN	010629519838	1	1	0	
2	SHAIKH KHALIL UR RAHMAN	018432053073	1204	1204	0	
3	TOUSEEF MEHMOOD SULTAN MUGHAL	006122021600	1	1	0	
4	KHURRAM NOMAN	006502001613	10	10	0	
5	SHOAIB ZEESHAN	006502012800	10	10	0	
Total			1226	1226	0	

HK Associates (Pvt) Ltd. Karachi

SAPPHIRE FIBRES LIMITED

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Vote cast through Postal Ballot

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 5	18134793	18134793	0	100.0000%	

Associates (Pvt) Ltd Karachi

SAPPHIRE FIBRES LIMITED

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Vote cast through ballot paper

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
				In Favor	Against	
1	MR. MOHAMMAD ABDULLAH	000000000001	98207	98207	0	
2	MR. YOUSUF ABDULLAH	000000000011	21754	21754	0	
3	MRS. NOSHABA NADEEM	000000000014	9959	9959	0	
4	MRS. SHIRIN SHAHID	000000000017	21130	21130	0	
5	MR. SHAHID ABDULLAH	000000000002	28507	28507	0	
6	MR. MOHAMMAD YOUNUS	000000000003	7000	7000	0	
7	NADEEM ABDULLAH	003277000176	60164	60164	0	
8	SHAMSHAD BEGUM	003277000480	2	2	0	
9	AMER ABDULLAH	003277000900	62589	62589	0	
10	SAPPHIRE POWER GENERATION LTD	003277011453	118125	118125	0	
11	SALMAN ISMAIL (PRIVATE) LIMITED	003277077859	1155	1155	0	
12	CRYSTAL ENTERPRISES (PVT) LTD	003277106573	157	157	0	
13	SYNERGY HOLDINGS (PRIVATE) LIMITED	003277116679	638778	638778	0	

Associates (Pvt) Ltd Karachi

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
				In Favor	Against	
14	RESOURCE CORPORATION (PRIVATE) LIMITED	003277116763	691305	691305	0	
15	ATMZ COMPANY (PRIVATE) LIMITED	003277116764	676878	676878	0	
16	CHANNEL HOLDINGS (PRIVATE) LIMITED	003277116765	621153	621153	0	
17	LAVENDER (PRIVATE) LIMITED	003277135173	352161	352161	0	
18	GLITTER (PRIVATE) LIMITED	003277135174	435750	435750	0	
19	GLORY (PRIVATE) LIMITED	003277135175	211008	211008	0	
20	ACRYLIC (PRIVATE) LIMITED	003277135336	264745	264745	0	
21	SHAYAN ABDULLAH	003525081686	30082	30082	0	
22	HASAN ABDULLAH	003525100818	65171	65171	0	
23	ISMAEL ABDULLAH	003525105373	30082	30082	0	
24	MRS. SHAMSHAD BEGUM	000000000006	524477	524477	0	
25	CRYSTAL ENTERPRISES (PVT) LTD.	000000006436	5680	5680	0	
26	MRS. SHAMSHAD BEGUM	000000006886	1771	1771	0	
27	SUMRA NAIM	000000006892	2657	2657	0	
28	MR. NADEEM ABDULLAH	000000000007	7125	7125	0	
29	SAPPHIRE POWER GENERATION LTD	000000007028	355084	355084	0	
30	SALMAN ISMAIL (SMC PVT) LIMITED	000000007032	22147	22147	0	
31	SAPPHIRE HOLDING LIMITED	000000007071	875004	875004	0	
32	USMA YOUSUF	000000007084	369	369	0	
33	MR. SHAYAN ABDULLAH	000000007107	35089	35089	0	
34	ALI ABULLAH	000000007108	8336	8336	0	
35	MR. NABEEL ABDULLAH	000000007109	22187	22187	0	
36	ABDUL SATTAR ARAIN	000000007139	525	525	0	
37	UMER ABDULLAH	000000007144	2270	2270	0	

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
				In Favor	Against	
38	UMER ABDULLAH	000000007154	20000	20000	0	
39	TAYYAB ABDULLAH	000000007158	8324	8324	0	
40	MUSTAFA ABDULLAH	000000007159	7932	7932	0	
41	CHANNEL HOLDINGS (PVT) LTD	000000007160	1029108	1029108	0	
42	ATMZ COMPANY (PVT) LTD	000000007161	1025822	1025822	0	
43	SYNERGY HOLDINGS (PVT) LTD	000000007162	1029104	1029104	0	
44	RESOURCE CORPORATION (PVT) LTD	000000007163	1029108	1029108	0	
45	ISMAEL ABDULLAH	000000007165	21115	21115	0	
46	STM CORPORATION (PVT) LTD	000000007167	91488	91488	0	
47	SFL CORPORATION (PVT) LTD	000000007171	16462	16462	0	
48	MOHAMMAD ABDULLAH	000000007173	25268	25268	0	
49	CHANNEL HOLDINGS (PRIVATE) LIMITED	000000007177	281822	281822	0	
50	GLORY (PRIVATE) LIMITED	000000007178	1127290	1127290	0	
51	RESOURCE CORPORATION (PRIVATE) LIMITED	000000007179	245128	245128	0	
52	GLITTER (PRIVATE) LIMITED	000000007180	869090	869090	0	
53	ATMZ COMPANY (PRIVATE) LIMITED	000000007181	279570	279570	0	
54	LAVENDER (PRIVATE) LIMITED	000000007182	935950	935950	0	
55	SYNERGY HOLDINGS (PRIVATE) LIMITED	000000007183	280928	280928	0	
56	ACRYLIC (PRIVATE) LIMITED	000000007184	1056824	1056824	0	
57	GLITTER (PRIVATE) LIMITED	000000007186	611470	611470	0	
58	GLORY (PRIVATE) LIMITED	000000007187	611470	611470	0	
59	ACRYLIC (PRIVATE) LIMITED	000000007188	611467	611467	0	
60	LAVENDER (PRIVATE) LIMITED	000000007189	611470	611470	0	
Total			18134793	18134793	0	

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Vote cast in person or through proxy

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 5	276	276	0	100.0000%	

THK Associates (Pvt.) Ltd. Karachi

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Vote cast in person or through proxy

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
					In Favor	Against	
1	P1	NARGIS SHAHIDA	000208010831	1	1	0	
2	P2	ERUM BANO	004457065253	1	1	0	
3	P3	MUHAMMAD ALI	004457059967	1	1	0	
4	P4	MUHAMMAD ALI	003277068364	1	1	0	
5	P5	MOHAMMAD SAEED	004374011125	2	2	0	
6	P6	RAZIA BANO	000000007066	3	3	0	
7	P7	MR. ABDUL MAJEED	000000007033	1	1	0	
8	P8	AMIR SADIQ	003277101869	1	1	0	
9	P9	MOHAMMED SHOAIB	003277082768	10	10	0	
10	P10	MUHAMMAD SHOAIB	005348026281	180	180	0	
11	P12	MUHAMMAD USMAN	006684338106	10	10	0	
12	P13	ABDUL HAI	010629197569	5	5	0	
13	P14	ADAM A.HABIB	003277080320	4	4	0	

Associates (Pvt) Ltd. Karachi

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
					In Favor	Against	
14	P16	YOUSUF KHAN	004457086069	1	1	0	
15	P17	AFSHAN FATIMA	003277095537	1	1	0	
16	P18	SHANILA BANO	010629197320	5	5	0	
17	P20	SHEIKH MUHAMMAD NASIR	006684089378	5	5	0	
18	P22	HAMIDA BAI	010629197437	6	6	0	
19	P23	SAMINA	006684106651	1	1	0	
20	P25	FAIZA	003277081516	1	1	0	
21	P26	IRFANA GOHAR	003277010902	1	1	0	
22	P27	ABDUL RAZZAK	004085040954	3	3	0	
23	P29	SAIRA	003277133882	1	1	0	
24	P30	MUHAMMAD AHMAD	001826074526	1	1	0	
25	P31	MUHAMMAD AYAZ	006445076499	1	1	0	
26	P32	AMBER GHORI	010231016338	1	1	0	
27	P33	MOHAMMAD SHAHID	003277041419	1	1	0	
28	P34	MUHAMMAD HANIF	004952010621	2	2	0	
29	P36	MUHAMMAD ZAHIDIN	004143006312	2	2	0	
30	P37	BALEEGH HUSSAIN	010629319577	1	1	0	
31	P38	MUHAMMED ASLAM ANSARI	011387031172	2	2	0	
32	P41	ABDUL RAUF	003277122799	3	3	0	
33	P42	MUHAMMAD RIZWAN	000000007043	6	6	0	
34	P43	ABDUL RAUF	003277112502	1	1	0	
35	P45	ASHFAQ AHMED	006684099211	10	10	0	
Total				276	276	0	

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