SW PAKISTAN

SHINEWING HAMEED CHAUDHRI & CO.
CHARTERED ACCOUNTANTS

Report of Scrutinizer

To,

The Chairman,
Sapphire Fibres Limited
316 Cotton Exchange Building,
I.I. Chundrigar Road, Karachi.

Extraordinary General Meeting of Sapphire Fibres Limited
Held on July 20, 2026 at 11:00 am.

Dear Sir,

We, ShineWing Hameed Chaudhri & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of Sapphire Fibres Limited ("the Company") under Companies (Postal Ballot) Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolutions, as per the requirements of the Regulations, at the extra ordinary general meeting of the Company, held on July 20, 2026 at 11:00 am, submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as following:

Vote casted in person or through proxy:

Particulars		**Result of resolutions**																	
		Resolution 1 - Increase the number of directors from nine (09) to ten 10					**Resolution 2 -** To elect directors												
No. of Members present in Person	**No. of Members present through Proxy**	**Total No. of votes held**	**Total No. of Votes Casted**	**Total No. of Invalid Votes**	**Favor**	**Against**	**Total No. of votes held**	**Total No. of Votes Casted**	**Total No. of Invalid Votes**	Mr. Mohammad Abdullah	Mr. Shahid Abdullah	Mr. Nadeem Abdullah	Mr. Amer Abdullah	Mr. Yousuf Abdullah	Mr. Shayan Abdullah	Mr. Tajammal Hussain Bokharee	Ms. Mariam Chughtai	Ms. Muhammad Naeem Khan	Mr. Jawwad Faisal
9	**0**	**670**	**670**	**454**	**216**	**-**													

Vote casted through e-voting:

	Result of resolutions																	
Particulars	**Resolution 1 -** Increase the number of directors from nine (09) to ten 10					**Resolution 2 -** To elect directors												
No. of Members Casting the Vote	**Total No. of votes held**	**Total No. of Votes Casted**	**Total No. of Invalid Votes**	**Favor**	**Against**	**Total No. of votes held**	**Total No. of Votes Casted**	**Total No. of Invalid Votes**	Mr. Mohammad Abdullah	Mr. Shahid Abdullah	Mr. Nadeem Abdullah	Mr. Amer Abdullah	Mr. Yousuf Abdullah	Mr. Shayan Abdullah	Mr. Tajammal Hussain Bokharee	Ms. Mariam Chughtai	Ms. Muhammad Naeem Khan	Mr. Jawwad Faisal
2	**7**	**7**	**-**	**2**	**5**													

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Catalyst for success

Vote casted through post:

No. of Members Casting the Vote	Result of resolutions																	
	Resolution 1 - Increase the number of directors from nine (09) to ten 10					**Resolution 2** - To elect directors												
	Total No. of votes held	**Total No. of Votes Casted**	**Total No. of Invalid Votes**	**Favor**	**Against**	**Total No. of votes held**	**Total No. of Votes Casted**	**Total No. of Invalid Votes**	Mr. Shahid Abdullah	Mr. Nadeem Abdullah	Mr. Amer Abdullah	Mr. Yousuf Abdullah	Mr. Shayan Abdullah	Mr. Abdul Sattar	Mr. Nadeem Arshad Elahi	Ms. Mariam Chugtai	Mr. Muhammad Naeem Khan	Mr. Jawwad Faisal
99	**23,271,133**	**23,271,133**	**-**	**23,271,133**	**-**													

Consolidated Report of Voting:

Result of resolutions	Total No. of Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Casted in Favor	Resolution Passed/Not Passed i.e. Director Selected / Not Selected	Remarks
Resolution 1 - Increase the number of directors from nine (09) to ten 10	**23,271,810**	**23,271,810**	**454**	**23,271,351**	**5**	**100.00%**	**Passed**	

Resolution 2 - To elect directors	
Mr. Mohammad Abdullah	**As Resolution 1, to increase the number of directors from nine (9) to ten (10), was successfully passed, and since the number of persons offering themselves for election is equal to the number of directorships approved under Resolution 1, all nominated directors are hereby declared duly elected.**
Mr. Shahid Abdullah	
Mr. Nadeem Abdullah	
Mr. Amer Abdullah	
Mr. Yousuf Abdullah	
Mr. Shayan Abdullah	
Mr. Tajammal Hussain Bokharee	
Ms. Mariam Chughtai	
Ms. Muhammad Naeem Khan	
Mr. Jawwad Faisal	

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018.

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

N/R

Other Details:

Date and Time of un-blocking of e-voting results by the Chairman	July 20, 2026 at 11:11 am
Last date and time of receiving postal ballot by the Company	July 17, 2026 at 11:33 am

Resolution:

RESOLVED THAT the increase numbers of directors from nine (9) to ten (10) was successfully passed, and since the number of persons offering themselves for election is equal to the number of directorships approved under Resolution 1, all nominated directors are hereby declared duly elected.

Shinewing Hameed Chaudhri & Co.

ShineWing Hameed Chaudhri & Co.
Chartered Accountants,
Karachi