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I.I.Chundrigar Road, Karachi (Pakistan)
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Sapphire Fibres Limited

7C

7-A/K, Main Boulevard, Gulberg-II,
Lahore (Pakistan)
UAN: 92 042 111 000 100 Fax:92 042 35758783, 35713753

TQ/2018

April 18, 2018

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

Subject: BOARD MEETING

Dear Sir,

Please refer to our letter dated 16/04/2018 in respect of holding of Board of Directors meeting on 24/04/2018. Due to some reasons the meeting has been deferred to 27/04/2018.

This is to inform you that the meeting of the Board of Directors of the Company will be held on 27/04/2018 at 03:15 p.m. at Lahore to consider the Quarterly Accounts for the period ended March, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 21/04/2018 to 27/04/2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for SAPPHIRE FIBRES LIMITED

A handwritten signature in blue ink, appearing to be "S. Anwar".

Company Secretary

