SAPPHIRE FIBRES LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Monday July 20, 2026

at 11:00 a.m at the Theatre Hall A, IBA City Campus

(Institute of Business Administration), Garden Kiyani Shaheed Road, Karachi.

Date of the AGM/EOGM	20 Jul, 2026
Date of poll	20 Jul, 2026
Dates for casting e-voting	17 Jul, 2026 To 19 Jul, 2026
Last date of receiving postal ballot	19 Jul, 2026

Resolution

Agenda No. 1

Resolved that approval of the members of the Company be and is hereby granted to increase the number of directors from nine (09) to ten (10) in accordance with Section 159 (1) of the Companies Act, 2017

Agenda No. 2

To elect Directors as fixed by the Board of Directors and as approved by the members of the Company under section 159(1) of the Companies Act, 2017 for three years. Following candidates have consented their willingness to become director:

1	Mr. Mohammad Abdullah
2.	Mr. Shahid Abdullah
3.	Mr. Nadeem Abdullah
4.	Mr. Amer Abdullah
5.	Mr. Yousuf Abdullah
6.	Mr. Shayan Abdullah
7.	Mr. Tajammal Hussain Bokharee
8.	Ms. Mariam Chughtai
9.	Mr. Muhammad Naeem Khan
10.	Mr. Jawwad Faisal

As agenda no. 1 has been approved, therefore, all ten directors have been elected unopposed and do not require agenda no. 2

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda No. 1	2	5	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda No. 1	23271133	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda No. 1	670	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 No. 1	23271810	23271810	0	23271805	5	100.0000	Passed	

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Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda No. 1		Agenda No. 2		Remarks
				In Favor	Against	In Favor	Against	
1	SYED FARHAN SHAKEEL	000307142616	5	0	5	0	5	
2	ASIF HAMEED	005264032180	2	2	0	2	0	
Total			7	2	5	2	5	

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Vote cast through ballot paper

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda No. 1		Agenda No. 2		Remarks
				In Favor	Against	In Favor	Against	
1	MR. MOHAMMAD ABDULLAH	000000000001	98207	98207	0	98207	0	
2	MR. YOUSUF ABDULLAH	000000000011	21754	21754	0	21754	0	
3	MRS. NOSHABA NADEEM	000000000014	9959	9959	0	9959	0	
4	MR. SHAHID ABDULLAH	000000000002	28507	28507	0	28507	0	
5	NADEEM ABDULLAH	003277000176	67068	67068	0	67068	0	
6	SHAHID ABDULLAH	003277000177	5974	5974	0	5974	0	
7	SHAMSHAD BEGUM	003277000480	2	2	0	2	0	
8	AMER ABDULLAH	003277000900	75427	75427	0	75427	0	
9	SUMRA NAIM	003277000938	22129	22129	0	22129	0	
10	AMBAREEN AMER	003277003186	6828	6828	0	6828	0	
11	SAPPHIRE POWER GENERATION LTD	003277011453	121082	121082	0	121082	0	
12	SALMAN ISMAIL (PRIVATE) LIMITED	003277077859	1155	1155	0	1155	0	
13	CRYSTAL ENTERPRISES (PVT) LTD	003277106573	9458	9458	0	9458	0	

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda No. 1		Agenda No. 2		Remarks
				In Favor	Against	In Favor	Against	
14	SYNERGY HOLDINGS (PRIVATE) LIMITED	003277116679	879751	879751	0	879751	0	
15	RESOURCE CORPORATION (PRIVATE) LIMITED	003277116763	933976	933976	0	933976	0	
16	ATMZ COMPANY (PRIVATE) LIMITED	003277116764	921246	921246	0	921246	0	
17	CHANNEL HOLDINGS (PRIVATE) LIMITED	003277116765	860429	860429	0	860429	0	
18	NADEEM ENTERPRISES (PRIVATE) LIMITED	003277132160	423	423	0	423	0	
19	LAVENDER (PRIVATE) LIMITED	003277135173	641141	641141	0	641141	0	
20	GLITTER (PRIVATE) LIMITED	003277135174	734350	734350	0	734350	0	
21	GLORY (PRIVATE) LIMITED	003277135175	506403	506403	0	506403	0	
22	ACRYLIC (PRIVATE) LIMITED	003277135336	560056	560056	0	560056	0	
23	SHAYAN ABDULLAH	003525081686	33533	33533	0	33533	0	
24	HASAN ABDULLAH	003525100818	68622	68622	0	68622	0	
25	ISMAEL ABDULLAH	003525105373	33533	33533	0	33533	0	
26	MRS. SHAMSHAD BEGUM	000000000006	524477	524477	0	524477	0	
27	CRYSTAL ENTERPRISES (PVT) LTD.	000000006436	5680	5680	0	5680	0	
28	YOUSUF AGENCIES (PRIVATE) LIMITED	006452128968	15122	15122	0	15122	0	
29	YOUSUF AGENCIES (PRIVATE) LIMITED	006502019490	6471	6471	0	6471	0	
30	MRS. SHAMSHAD BEGUM	000000006886	1771	1771	0	1771	0	
31	SUMRA NAIM	000000006892	2657	2657	0	2657	0	
32	MR. NADEEM ABDULLAH	000000000007	7125	7125	0	7125	0	
33	SAPPHIRE POWER GENERATION LTD	000000007028	355084	355084	0	355084	0	
34	SALMAN ISMAIL (SMC PVT) LIMITED	000000007032	22147	22147	0	22147	0	
35	SAPPHIRE HOLDING LIMITED	000000007071	875004	875004	0	875004	0	
36	USMA YOUSUF	000000007084	369	369	0	369	0	
37	MR. SHAYAN ABDULLAH	000000007107	35089	35089	0	35089	0	
38	ALI ABULLAH	000000007108	8336	8336	0	8336	0	
39	MR. NABEEL ABDULLAH	000000007109	22187	22187	0	22187	0	
40	ABDUL SATTAR ARAIN	000000007139	525	525	0	525	0	
41	UMER ABDULLAH	000000007144	2270	2270	0	2270	0	
42	UMER ABDULLAH	000000007154	20000	20000	0	20000	0	
43	TAYYAB ABDULLAH	000000007158	8324	8324	0	8324	0	

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda No. 1		Agenda No. 2		Remarks
				In Favor	Against	In Favor	Against	
44	MUSTAFA ABDULLAH	000000007159	7932	7932	0	7932	0	
45	CHANNEL HOLDINGS (PVT) LTD	000000007160	1029108	1029108	0	1029108	0	
46	ATMZ COMPANY (PVT) LTD	000000007161	1025822	1025822	0	1025822	0	
47	SYNERGY HOLDINGS (PVT) LTD	000000007162	1029104	1029104	0	1029104	0	
48	RESOURCE CORPORATION (PVT) LTD	000000007163	1029108	1029108	0	1029108	0	
49	ISMAEL ABDULLAH	000000007165	21115	21115	0	21115	0	
50	STM CORPORATION (PVT) LTD	000000007167	91488	91488	0	91488	0	
51	SFL CORPORATION (PVT) LTD	000000007171	16462	16462	0	16462	0	
52	MOHAMMAD ABDULLAH	000000007173	25268	25268	0	25268	0	
53	CHANNEL HOLDINGS (PRIVATE) LIMITED	000000007177	281822	281822	0	281822	0	
54	GLORY (PRIVATE) LIMITED	000000007178	1127290	1127290	0	1127290	0	
55	RESOURCE CORPORATION (PRIVATE) LIMITED	000000007179	245128	245128	0	245128	0	
56	GLITTER (PRIVATE) LIMITED	000000007180	869090	869090	0	869090	0	
57	ATMZ COMPANY (PRIVATE) LIMITED	000000007181	279570	279570	0	279570	0	
58	LAVENDER (PRIVATE) LIMITED	000000007182	935950	935950	0	935950	0	
59	SYNERGY HOLDINGS (PRIVATE) LIMITED	000000007183	280928	280928	0	280928	0	
60	ACRYLIC (PRIVATE) LIMITED	000000007184	1056824	1056824	0	1056824	0	
61	GLITTER (PRIVATE) LIMITED	000000007186	611470	611470	0	611470	0	
62	GLORY (PRIVATE) LIMITED	000000007187	611470	611470	0	611470	0	
63	ACRYLIC (PRIVATE) LIMITED	000000007188	611467	611467	0	611467	0	
64	LAVENDER (PRIVATE) LIMITED	000000007189	611470	611470	0	611470	0	
65	MR MOHAMMAD ABDULLAH	000000007190	48574	48574	0	48574	0	
66	MR SHAHID ABDULLAH	000000007191	16597	16597	0	16597	0	
67	MR NADEEM ABDULLAH	000000007192	31458	31458	0	31458	0	
68	MRS. AMBAREEN AMER	000000007219	42224	42224	0	42224	0	
69	MR YOUSUF ABDULLAH	000000007220	59710	59710	0	59710	0	
70	MRS SUMRA NAIM	000000007221	27702	27702	0	27702	0	
71	MR AMER ABDULLAH	000000007223	13117	13117	0	13117	0	
72	MRS SHIRIN SHAHID	000000007225	52144	52144	0	52144	0	
73	MRS NOSHABA NADEEM	000000007226	102980	102980	0	102980	0	

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				In Favor	Against	In Favor	Against	
74	SAPPHIRE POWER GENERATION LIMITED	000000007232	8215	8215	0	8215	0	
75	CRYSTAL ENTERPRISES (PVT) LIMITED	000000007233	15067	15067	0	15067	0	
76	MRS. SHAMSHAD BEGUM	000000007243	85829	85829	0	85829	0	
77	MRS. USMA YOUSUF	000000007244	4740	4740	0	4740	0	
78	YOUSUF AGENCIES (PVT) LTD	000000007246	1753	1753	0	1753	0	
79	SFL LIMITED	000000007296	14421	14421	0	14421	0	
80	SHAYAN ABDULLAH	000000007297	44267	44267	0	44267	0	
81	HASAN ABDULLAH	000000007298	39064	39064	0	39064	0	
82	NABEEL ABDULLAH	000000007299	5205	5205	0	5205	0	
83	SAPPHIRE HOLDING LIMITED	000000007300	98016	98016	0	98016	0	
84	ALI ABDULLAH	000000007301	29200	29200	0	29200	0	
85	ATMZ COMPANY (PVT) LIMITED	000000007311	306384	306384	0	306384	0	
86	RESOURCE CORPORATION (PVT) LIMITED	000000007312	306384	306384	0	306384	0	
87	CHANNEL HOLDINGS (PVT) LIMITED	000000007313	306384	306384	0	306384	0	
88	SYNERGY HOLDINGS (PVT) LIMITED	000000007314	306382	306382	0	306382	0	
89	ISMAEL ABDULLAH	000000007316	37032	37032	0	37032	0	
90	TAYYAB ABDULLAH	000000007319	24055	24055	0	24055	0	
91	MUSTAFA ABDULLAH	000000007320	24059	24059	0	24059	0	
92	STM CORPORATION (PVT) LIMITED	000000007321	15639	15639	0	15639	0	
93	SFL CORPORATION (PVT) LIMITED	000000007322	109	109	0	109	0	
94	ABDUL SATTAR	000000007324	15	15	0	15	0	
95	GLORY (PRIVATE) LIMITED	000000007327	214639	214639	0	214639	0	
96	GLITTER (PRIVATE) LIMITED	000000007328	208041	208041	0	208041	0	
97	LAVENDER (PRIVATE) LIMITED	000000007329	215964	215964	0	215964	0	
98	ACRYLIC (PRIVATE) LIMITED	000000007330	213025	213025	0	213025	0	
99	MRS SUMRA NAIM	000000007332	1201	1201	0	1201	0	
Total			23271133	23271133	0	23271133	0	

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Vote cast in person or through proxy

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					In Favor	Against	In Favor	Against	
1	P1	ZEESHAN	006502009830	10	10	0	10	0	
2	P2	MUHAMMAD RAMEEZ	000000007346	454	454	0	454	0	
3	P3	ERUM BANO	004457065253	1	1	0	1	0	
4	P4	MUHAMMAD ALI	004457059967	1	1	0	1	0	
5	P5	MUHAMMAD ZIKRIA	006684470164	1	1	0	1	0	
6	P6	MUHAMMAD FAISAL	014712004240	1	1	0	1	0	
7	P7	MOHAMMED JAVAID IQBAL	004010025333	1	1	0	1	0	
8	P8	MUHAMMAD SHOAIB	005348026281	196	196	0	196	0	
9	P9	MUHAMMAD SHOAIB	000307074322	5	5	0	5	0	
		Total		670	670	0	670	0	

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