

316. Cotton Exchange Building,  
I.I.Chundrigar Road, Karachi (Pakistan)  
UAN 92 21 111000100 Fax: 92 21 32416705



## Sapphire Fibres Limited

7-A/K. Main Boulevard. Gulberg-II,  
Lahore (Pakistan)  
UAN: 92 21 111 000 100 Fax:92 21 35758783, 35713753

TQ/2012

October 22, 2012

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 a.m. on Wednesday the 31st October, 2012 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Quarterly Accounts for the Quarter ended 30th September, 2012.

As required under listing Regulation No.37 (xxvi), the Company has determined the closed period from 24th October, 2012 to 31st October, 2012 (Both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,  
for SAPPHIRE FIBRES LIMITED

A handwritten signature in black ink, appearing to be "S. S. S.", written over a horizontal line.

Company Secretary

