

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/2013

February 09, 2013

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

The Secretary,
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The Secretary,
Islamabad Stock Exchange Limited.,
Stock Exchange Building,
101-E, Fazal-ul-Haque Road,
Blue Area,
Islamabad.

Dear Sir,

INTERIM DIVIDEND AND BOOK CLOSURE

We are pleased to announce that the Board of Directors of the Company in their meeting held on February 09, 2013 has decided to pay an interim cash dividend of Rs.7.00 per share, i.e 70% for the year ending June 30, 2013.

The Share Transfer Book of the Company will be closed from February 23, 2013 to March 01, 2013 (both days inclusive). Transfers received at THK Associates (Private) Limited, Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi, at the close of business on February 22, 2013 will be treated in time for the purpose of payment of Dividend.

Thanking you,
For ~~SAPPHIRE~~ FIBRES LIMITED

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

Company Secretary