



SAPPHIRE FIBRES LIMITED

149, Cotton Exchange Building I. I. Chundrigar Road Karachi PAKISTAN

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Post-ID: 061745

January 20, 2015, 12:41:21

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of** Chairman / Chief Executive / Managing Director / Director(s)/ Company Secretary

Dear Sir,

We have to inform you that Mr. Mohammad Yamin, Director has/have ceased to be the Director of the Company w.e.f. 19/01/2015 and Mr. Shayan Abdullah has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,