



SAPPHIRE FIBRES LIMITED

149, Cotton Exchange Building I. I. Chundrigar Road Karachi PAKISTAN
Tel:32419629, 111-000-100, Fax:32416705-32417418
Email:karachi.office@sapphire.com.pk Website:

Post-ID: 069568
September 21, 2015, 14:28:19

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: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/09/2015 at 03:00:00, at LAHORE to consider the Annual Accounts for the period ended JUN, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/09/2015 to 28/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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.

Yours Sincerely,