

316, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN:92 021 111000100 Fax: 92 021 32416705
E-mail: contact@sapphiretextiles.com.pk



Sapphire Fibres Limited

7-A/K, Main Boulevard, Gulberg-II,
Lahore (Pakistan)

UAN: 92 042 111 000 100 Fax:92 042 35758783, 35713753

TQ/2017

February 15, 2017

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

PUCARS/BY HAND

2. The Executive Director,
Monitoring & Enforcement Division,
Securities & Exchange Commission of Pakistan,
8th Floor,
NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

Fax No.(051) 9100454,9100471/TCS

Sub: MATERIAL INFORMATION

Dear Sir,

In connection with the listing Regulation and Code of Corporate Governance, we are pleased to convey the following information:

Sapphire Electric Company Limited a subsidiary of Sapphire Fibres Limited and Joint Venture Partner Sinohydro Hydro Corporation Limited has got approval from Pakhtunkhwa Energy Development Organization (PEDO) for development of 150 MW Sharmai Hydro Power Project at District Upper Dir Khyber Pakhtoonkhwa.

Disclosure form in terms of Section 15D of the Securities and Exchange Ordinance, 1969, is attached for information and circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours truly,
For SAPPHERE FIBRES LIMITED

A handwritten signature in black ink, appearing to read "Shaukat Mahmud".

SHAUKAT MAHMUD
COMPANY SECRETARY

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DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE,
1969

Name of the Company : Sapphire Fibres Limited
Date of Report (Date of earliest : N/A
Event reported if applicable)
Address of Registered Office : 316, Cotton Exchange Building,
I.I.Chundrigar Road,
Karachi
Contact Information : Company Secretary,
Sapphire Fibres Limited,
316, Cotton Exchange Building,
I.I.Chundrigar Road,
Karachi.

(*) Disclosure of inside information by listed company in terms of Section 15D(1)

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() Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2).

N/A

() Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party in terms of Section 15D(3)

N/A

() Disclosure of inside information conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of Section 15D(5)

N/A

Signatures

In case of company, pursuant to the requirements of the Securities & Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

February 15, 2017


Shauhat Mahmud
Company Secretary