

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

### SAPPHIRE FIBRES LIMITED NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of Sapphire Fibres Limited will be held on Thursday the 20th July, 2017 at 03:00 p.m. at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to transact the following business:

#### **ORDINARY BUSINESS**

1. To confirm the minutes of the last General Meeting.
2. To elect seven Directors as fixed by the Board under section 159(1) of the Companies Act, 2017 for three years. The retiring Directors are:

Mr. Mohammad Abdullah	Mr. Shahid Abdullah
Mr. Nadeem Abdullah	Mr. Amer Abdullah
Mr. Yousuf Abdullah	Mr. Shayan Abdullah
Mr. Tajammal Husain Bokharee	

3. To transact any other business with the permission of the Chair.

By order of the Board

A handwritten signature in black ink, appearing to read "Shaukat Mahmud", written over a horizontal line.

(SHAUKAT MAHMUD)  
SECRETARY

Karachi  
Dated : June 20, 2017

#### **NOTE:**

1. The share transfer books of the Company will remain closed and no transfer of shares will be accepted for registration from 14th July, 2017 to 20th July, 2017 (both days inclusive).
2. A member entitled to attend and vote at this meeting is entitled to appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies to be effective must be received by the company at its registered office 316, Cotton Exchange Building, I.I.Chundrigar Road, Karachi not less than 48 hours before the meeting.
3. Any individual, beneficial owner of CDC entitled to attend and vote at this meeting, must bring his/her original CNIC or Passport, Account No. and participant's ID No. to prove his/her identity. In case of proxy, must enclose an attested copy of his/her CNIC or Passport.
4. Corporate members should bring their board of directors' resolution/power of attorney with specimen signature of nominee or proxy holder.
5. Every candidate who seeks to contest election of directors shall, whether he is a retiring director or otherwise, file with the registered office of the company, not later than 14 days before the date of this meeting a notice of his/her intention to offer himself/herself for election as a director along with his/her own consent to act as director in the prescribed form along with the declaration as required under the Code of Corporate Governance.
6. Any change of address of Members should be immediately notified to the company's share registrars, THK Associates (Private) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi 75400.
7. In accordance with notifications of Securities and Exchange Commission of Pakistan (SECP), SRO 779(1)2011 dated August 18, 2011, SRO 831(1)2012 dated July 5, 2012 and SRO 19(1)2014 dated January 10, 2014 and our several notices requesting submission of copy of valid CNIC. The shareholders are hereby once again requested to send the photocopy of valid computerized National Identity Card (both sides) along with folio number and name of Company (Sapphire Fibres Limited) immediately to Company's Share Registrar, M/s THK Associates (Pvt) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi-75400.