



# SAPPHIRE FIBRES LIMITED

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

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July 21, 2017, 15:18:25

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Extra Ordinary General Meeting - Election of Directors

Dear Sir,

We have to inform you that following persons have been elected as Directors of the Company for the next term of three years ending July 20, 2020. Mr. Shahid Abdullah, Mr. Nadeem Abdullah, Mr. Amer Abdullah, Mr. Yousuf Abdullah, Mr. Shayan Abdullah, Mr. Abdul Sattar, Mr. Nadeem Arshad Elahi, Mr. Tajammal Husain Bokharee (Independent Director)

Yours Sincerely,