



SAPPHIRE FIBRES LIMITED

149, Cotton Exchange Building I. I. Chundrigar Road Karachi PAKISTAN
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Post-ID: 101288
August 2, 2017, 12:08:38

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Change of person

Dear Sir,

We have to inform you that Mr. Mohammad Abdullah, Chairman has/have ceased to be the Chairman of the Company w.e.f. 2017-08-01 and Mr. Amer Abdullah has/have been appointed as Chairman.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,