



# 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: 140438

December 16, 2019, 10:12:08

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretaqrq

Dear Sir,

We have to inform you that Mr. Shaukat Mahmud, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2019-12-10 and Mr. Rameez Gahusi has/have been appointed as Company Secretary in his place.

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

Yours Sincerely,