



SAPPHIRE FIBRES LIMITED

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January 3, 2020, 12:36:46

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Amer Abdullah (Executive Director)	2019-12-30	Right	5822	260.00	CDC	N/A
2	Ambareen Amer (Spouse of Amer Abdullah ; Executive Director)	2019-12-30	Right	28537	260.00	PHY	N/A
3	Ambareen Amer (Spouse of Amer Abdullah ; Executive Director)	2019-12-30	Right	16396	260.00	CDC	N/A
4	Yousuf Abdullah (Non-Executive Director)	2019-12-30	Right	66292	260.00	PHY	N/A
5	Yousuf Abdullah (Non-Executive Director)	2019-12-30	Right	15958	260.00	CDC	N/A
6	Usma Yousuf (Spouse of Yousuf Abdullah ; Non-Executive Director)	2019-12-30	Right	474	260.00	PHY	N/A
7	Abdul Sattar (Non-Executive Director)	2019-12-30	Right	25	260.00	PHY	N/A
8	Tajammal Husain Bokahree35202 (Independent Director)	2019-12-30	Right	25	260.00	PHY	N/A
9	Nadeem Arshad Elahi (Independent Director)	2019-12-30	Right	25	260.00	PHY	N/A
10	Sapphire Holding Ltd. (Substantial Shareholder)	2019-12-30	Right	147112	260.00	PHY	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,