



SAPPHIRE FIBRES LIMITED

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Post-ID: 149817

July 13,2020,10:34:38

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-07-20 at 04:00, at Lahore to consider the Agenda other than Financial Results.

The Company has declared the "Closed Period" from 2020-07-14 to 2020-07-20 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,