



SAPPHIRE FIBRES LIMITED

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Post-ID: 192794

September 26, 2022, 15:25:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-09-26 at 03:00, at Lahore to consider To consider Annual Audited Financial Statements for the year ended 2022-06-30 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,