

316, Cotton Exchange Building,  
I.I.Chundrigar Road, Karachi (Pakistan)  
UAN: 92 021 111000100 Fax: 92 021 32416705  
E-mail: contact@sapphiretextiles.com.pk



**Sapphire Fibres Limited**

1<sup>st</sup> floor, Tricon Corporate Centre,  
73- E Main Jail Road, Gulberg II, Lahore (Pakistan)  
UAN: 92 042 111 000 100  
Fax: 92 042 35758783, 3571375

Ref: SFL/Corp/Res- EOGM/ 2022

December 28, 2022

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

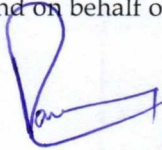
**Filing of Certified Copy of Resolution Passed by the Shareholders of Sapphire Fibres Limited at Extra Ordinary General Meeting held on December 27, 2022.**

Dear Sir

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolution passed and adopted by the members in the Extra Ordinary General Meeting of Sapphire Fibres Limited held on December 27, 2022 at Cotton Exchange Building, I. I Chundrigar Road, Karachi at 03:30 p.m.

The above is submitted for information of the Exchange.

Yours sincerely  
For and on behalf of **Sapphire Fibres Limited**

  
\_\_\_\_\_  
**Rameez Ghausi**  
Company Secretary



316, Cotton Exchange Building,  
I.I.Chundrigar Road, Karachi (Pakistan)  
UAN: 92 021 111000100 Fax: 92 021 32416705  
E-mail: contact@sapphiretextiles.com.pk



**Sapphire Fibres Limited**

1<sup>st</sup> floor, Tricon Corporate Centre,  
73- E Main Jail Road, Gulberg II, Lahore (Pakistan)  
UAN: 92 042 111 000 100  
Fax: 92 042 35758783, 3571375

**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF  
SAPPHIRE FIBRES LIMITED EXTRA ORDINARY GENERAL MEETING HELD ON  
DECEMBER 27, 2022**

**Special Business:**

That pursuant to the Order of the High Court of Sindh at Karachi dated December 1, 2022, passed in Civil Miscellaneous Application No. 3003 of 2022, in Petition bearing J. C. M. No. 47 of 2022, to consider and, if thought fit, to pass, with or without modification, the following resolution for, inter alia, the reorganization / re-arrangement of a certain portion of the shareholdings of the sponsors in the Company, involving their respective holding companies i.e. Channel Holdings (Private) Limited, Resource Corporation (Private) Limited, ATMZ Company (Private) Limited, Synergy Holdings (Private) Limited, Glory (Private) Limited, Glitter (Private) Limited, Lavender (Private) Limited and Acrylic (Private) Limited, and their respective members, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated November 29, 2022, as approved by the Board of Directors of the Company through circular resolutions passed on November 28, 2022.

**The resolution passed by the requisite majority under section 279 and 282 of the Companies Act, 2017 is as under:**

"**RESOLVED THAT** the Scheme of Arrangement dated November 29, 2022, involving Sapphire Fibres Limited, Channel Holdings (Private) Limited, Resource Corporation (Private) Limited, ATMZ Company (Private) Limited, Synergy Holdings (Private) Limited, Glory (Private) Limited, Glitter (Private) Limited, Lavender (Private) Limited and Acrylic (Private) Limited, and their respective members, for, inter alia, the reorganization / re-arrangement of a certain portion of the shareholdings of the sponsors in Sapphire Fibres Limited, along with all ancillary matters thereto, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the Honorable High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017."

**CERTIFIED TRUE COPY**

**Rameez Ghausi**  
Company Secretary

