



# SAPPHIRE FIBRES LIMITED

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PostID: 270209

February 16, 2026, 12:17:24

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-02-24 at 12:00, at Lahore/Video to consider the Half yearly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-18 to 2026-02-24 as required under PSX Regulation 5.6.4.

Yours Sincerely,