

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

7-A/K, Main Boulevard, Gulberg-II,
Lahore (Pakistan)
UAN: 92 042 111 000 100 Fax:92 042 35758783, 35713753

✓ TQ/2014

February 19, 2014

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

The Secretary,
Islamabad Stock Exchange Limited,
Stock Exchange Building,
101-E, Fazal-ul-Haque Road,
Blue Area,
Islamabad.

The Secretary,
Lahore Stock Exchange Limited.,
19, Khyaban-e-Aiwan-e-Iqbal,
Lahore.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:30 p.m. on Thursday the 27th February, 2014 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Half Yearly Accounts for the Half Year ended 31st December, 2013.

The Company has declared the "Closed Period" from 21st February, 2014 to 27th February, 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange Accordingly no Director, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for SAPPHIRE FIBRES LIMITED

Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	20/2/14
Received at:.....	9:16 Initial:.....
	9:20