

Sapphire

SFL LIMITED

316, Cotton Exchange Bldg., I.I.Chundrigar Road, Karachi
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TQ/2014

September 24, 2014

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

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 Wednesday the 01st October, 2014 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Audited Accounts for the year ended 30th June, 2014/declaration of any entitlement.

The Company has declared the "Closed Period" from 25th September, 2014 to 01st October, 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 SFL LIMITED


Company Secretary

