



NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of Sapphire Fibres Limited will be held on Wednesday the 16th July, 2008 at 11:30 a.m. at Office of the Company situated at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to transact the following business:

1. To confirm the minutes of the last General Meeting.
2. To elect seven Directors as fixed by the Board under section 178(1) of the Companies Ordinance, 1984 for three years. The retiring Directors are:

Mr. Mohammad Abdullah  
Mr. Nadeem Abdullah  
Mr. Yousuf Abdullah  
Mr. Mohammad Yamin

Mr. Shahid Abdullah  
Mr. Amer Abdullah  
Mr. Mohammad Younus

3. To transact any other business with the permission of the Chair.

By order of the Board,

A handwritten signature in black ink, appearing to read "Shaukat Mahmud", written over a horizontal line.

(SHAUKAT MAHMUD)  
SECRETARY

Karachi

Dated : June 18, 2008

NOTE:

1. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies in order, to be valid must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
2. The share transfer books of the Company shall remain closed from 10th July, 2008 to 16th July, 2008 (both days inclusive)
3. CDC shareholders desiring to attend the meeting are requested to bring their original National Identity Cards, Account/Sub Account and particular of participants I.D. numbers and account numbers in CDS, for identification purpose, and in case of proxy, to enclose an attested copy of his/her National Identity Card.
4. Shareholders are requested to notify the Company of any change in their addresses.

19 JUN 2008

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