

7-AJK, Main Boulevard,
Guilburg II, Lahore - Pakistan
Tel: 92-42-111-000-100
Fax: 92-42-5758783-5713753



Sapphire Fibres Limited

149-Cotton Exchange Building,
I.I. Chundrigar Road, Karachi - 74000 Pakistan
Tel : 92-21-111-000-100
Fax : 92-21-2416705, 92-21- 2417418
E - mail : karachi.office@sapphire.com.pk

TQ/2008

September 05, 2008

The Deputy General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Compliance of Section 204-A of the Companies Ordinance, 1984

Dear Sir,

Please refer to your Notice No.KSE/N-5138 dated August 29, 2008 regarding appointment of Independent Share Registrar. We hereby confirm the following:

1. Name, Address, Phone, Fax number of Share Registrar:

THK Associates (Private) Limited,
Ground Floor,
State Life Building No.3,
Dr. Ziauddin Ahmed Road,
Karachi.

Phone Nos: 111-000-322

Fax No. 5655595

2. Date of Appointment : September 17, 1990
3. We further confirm that Share Registrar is independent as required under section 204-A of the Companies Ordinance, 1984.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for SAPPHERE FIBRES LIMITED


Secretary.