

Form: MS/232A

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Sapphire Fibres Limited

TQ/2009

May 18, 2009

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

NOTICE OF EXTRA ORDINARY GENERAL MEETING
BOOK CLOSURE FROM JUNE 05, 2009 TO JUNE 11, 2009

Dear Sir,

We would like to inform you that in the Notice appeared in "Business Recorder" and "Nawa-e-Waqt" of Karachi and Lahore dated May 16, 2009 the date of Book Closure was misprinted as June 02, 2009 to June 08, 2009.

The share transfer books of the Company will remain closed from June 05, 2009 to June 11, 2009 as informed in the notice sent to your office.

Sorry for the inconvenience caused due to the misprinting. Kindly inform the members about this misprinting.

Thanking you,

Yours truly,

For SAPPHERE FIBRES LIMITED


SECRETARY