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Gulberg II, Lahore - Pakistan
Tel: 92-42-111-000-100
Fax: 92-42-5758783-5713753

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



Sapphire Fibres Limited

TQ/2009

September 30, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) 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 12:00 noon on Friday the 09th October, 2009 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Audited Accounts for the year ended 30th June, 2009/declaration of any entitlement.

The Company has declared the "Closed Period" from 03rd October, 2009 to 09th October, 2009 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 SAPPHERE FIBRES LIMITED

A handwritten signature in black ink, appearing to be "S. J. Khan", written over a horizontal line.

Company Secretary

