

7-A/K, Main Boulevard,
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/2010

July 12, 2010

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

INFORMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

We would like to inform you that the Board of Directors of the Company in its meeting held on July 12, 2010 has revised the monthly remuneration of the Chief Executive and full time working director w.e.f July 01, 2010.

Copy of circular w/s 218 being sent to the members of the Company is enclosed herewith.

Thanking you,

Yours faithfully,
For SAPHIRE FIBRES LIMITED


Company Secretary



732