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Sapphire Fibres Limited

**SAPPHIRE FIBRES LIMITED
NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT 31st Annual General Meeting of SAPPHIRE FIBRES LIMITED will be held on Thursday the 28th day of October, 2010 at 03:45 p.m. at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the 30th Annual General Meeting.
2. To receive, consider and adopt the Audited Accounts together with Directors' and Auditors' Reports for the year ended June 30, 2010.
3. To approve dividend as recommended by the Board of Directors.
4. To appoint auditors for the year ending 30th June, 2011 and fix their remuneration. The present Auditors, Hameed Chaudhri & Company, Chartered Accountants retire and being eligible offer themselves for reappointment.
5. To transact any other business with the permission of the Chair.

By order of the Board

(SHAUKAT MAHMUD)

Secretary

Karachi.

Dated : 07th October, 2010



NOTE

1. The share transfer books of the Company shall remain closed for entitlement of Dividend from 22nd October, 2010 to 28th October, 2010 (both days inclusive). Transfers received in order, by the THK Associates (Private) Limited, Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi, up to 21st October, 2010, will be considered in time for the payment of dividend.
2. 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.
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.