

7-A/K, Main Boulevard,
Gulburg II, Lahore - Pakistan
Tel: 92-42-111-000-100
Fax: 92-42-5759783-5713753

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

Sapphire Fibres Limited

TQ/2010

October 19, 2010

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on November 11, 2010 for circulation amongst your members.

Yours Sincerely,
For SAPPHERE FIBRES LIMITED



Manager
Corporate Affairs

Encl: As above.

