

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-2932****NOTICE****May 18, 2011**

Reproduced hereunder letter received from SAPHIRE FIBRES LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

316. Cotton Exchange Building,
I.I. Chundrigar Road, Karachi (Pakistan)
UAN: 92 21 111000100 Fax: 92 21 2416705

**Sapphire Fibres Limited**

7-A/K, Main Boulevard, Gulberg-II,
Lahore (Pakistan)
UAN: 92 21 111 000 100 Fax: 92 21 35758783, 35713753

TQ/2011

May 13, 2011

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

Subject: Notice of Book Closure from 28-05-2011 to 03-06-2011

Dear Sir,

Enclosed please find a copy of the Notice of Book Closure to determine the entitlement to the shareholders under Scheme of Arrangement for De-Merger of Sapphire Textile Mills Limited. You may inform your members accordingly.

Further copy of order of the Honourable High Court of Sindh, sanctioning the Scheme and a copy of Scheme of Arrangement is also enclosed herewith for your record.

Yours Sincerely,
For SAPHIRE FIBRES LIMITED

A handwritten signature in black ink, appearing to be the name of the Manager of Corporate Affairs.

Manager
Corporate Affairs

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Encl: As above.