

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-3736

**N O T I C E**

July 13, 2011

**SAPPHIRE FIBRES LIMITED**

Source: "BUSINESS RECORDER"

Dated: July 13, 2011

**SAPPHIRE FIBRES LIMITED**  
**ELECTION OF DIRECTORS**

All the shareholders of the Company are hereby notified that pursuant to Section 178(3) of the Companies Ordinance, 1984, the following persons have filed their intention to contest the Election of Directors of the Company at the Extra Ordinary General Meeting of the Company, scheduled to be held on 20th July, 2011.

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|--------------------------|------------------------|
| 1. Mr. Mohammad Abdullah | 2. Mr. Shahid Abdullah |
| 3. Mr. Nadeem Abdullah   | 4. Mr. Amer Abdullah   |
| 5. Mr. Yousuf Abdullah   | 6. Mr. Mohammad Yamin  |
| 7. Mr. Naveed-ul-Islam   |                        |

Since the number of contestants for election of directors are not more than the number of directors fixed by the board under section 178(1), the above named persons shall be deemed to have been elected at the Extra Ordinary General Meeting.

Dated: July 12, 2011

(Shaukat Mahmud)  
Company Secretary