

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

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



Sapphire Fibres Limited

TQ/2011

October 22, 2011

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 a.m. on Saturday the 29th October, 2011 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Quarterly Accounts for the Quarter ended 30th September, 2011.

As required under listing Regulation No.37 (xxvi), the Company has determined the closed period from 23rd October, 2011 to 29th October, 2011 (Both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for SAPPHERE FIBRES LIMITED

A handwritten signature in black ink, appearing to read "M. J. Khan" or similar, written over a horizontal line.

Company Secretary

