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316, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN:92 21 111000100 Fax: 92 21 32416705

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

Sapphire

Sapphire Fibres Limited

SAPPHIRE FIBRES LIMITED

Notice of Extra Ordinary General Meeting

Notice is hereby given that an Extra Ordinary General Meeting of the Shareholders of Sapphire Fibres Limited will be held on Thursday the June 28, 2012 at 11:30 a.m. at Trading Hall, Cotton Exchange Building, I.I. Chundrigar Road, Karachi to transact the following business.

ORDINARY BUSINESS:

1. To confirm Minutes of last General Meeting of the Shareholders.

SPECIAL BUSINESS

2. To consider and, if thought fit, pass the following Special Resolution with or without modification under Section 208 of the Companies Ordinance 1984:-

   "Resolved that pursuant to the requirements of Section 208 of the Companies Ordinance, 1984, the Company be and is hereby authorized to make Long Term Equity Investment up to Rs.100 Million in the Share Capital of Sapphire Dairies (Private) Limited (SDPL) an associated company at par from time to time as per the requirements of the Company."

   "Further Resolved that the Chief Executive of the Company be and is hereby authorized to make necessary decision to disinvest all or certain part of the investment as and when deemed necessary, but not less than par or at breakup value whichever is higher."

A Statement under Section 160(1) (b) of the Companies Ordinance, 1984, read with S.R.O.27(1)/2012 dated January 16, 2012 issued by Securities and Exchange Commission of Pakistan is annexed to the Notice of the Meeting send to the shareholders.

OTHER BUSINESS

3. To transact any other business with the permission of the Chair.

By order of the Board

Company Secretary

Karachi: June 06, 2012

NOTES:

1. 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.
2. The share transfer books of the Company shall remain closed from 22nd June, 2012 to 28th June, 2012 (both days inclusive)
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.