

SAPPHIRE FIBRES LIMITED

Result Sheet for Resolution at the 47th Annual General Meeting to be held on Wednesday October 28, 2026

at 03:00 p.m at the Theatre Hall A, IBA City Campus (Institute of Business Administration),

Garden Kiyani Shaheed Road, Karachi

Date of the AGM/EOGM	28 Oct, 2026
Date of poll	28 Oct, 2026
Dates for casting e-voting	24 Oct, 2026 To 27 Oct, 2026
Last date of receiving postal ballot	27 Oct, 2026

Resolution

Agenda Item No. 5:	To approve by way of special resolution with or without modification the following resolutions in respect of related party transactions in terms of Section 208 of the Companies Act, 2017: (i) "RESOLVED THAT the related party transactions conducted during the year as disclosed in the note 38 of the unconsolidated financial statements for the year ended June 30, 2026 be and are hereby ratified, approved and confirmed." (ii) "RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with related parties on case-to-case basis during the financial year ending June 30, 2027." "FURTHER RESOLVED that transactions approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."
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Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 5:	94	0	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 5:	23,201,880	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 5:	15	0	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted In Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 5:	23201989	23201989	0	23201989	0	100.0000	Passed	



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Vote cast through e-voting

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted In favor	Remarks
1	Agenda Item No. 5:	94	94	0	100.0000%	



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Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5:		Remarks
				In Favor	Against	
1	MUHAMMAD ABU BAKAR SUBHANI TAUFIQ	010629295108	77	77	0	
2	AHMED JAHANZAB CHOUHAN	010629519838	4	4	0	
3	MUHAMMAD ALI HAMZA	010629872492	4	4	0	
4	KHAWAJA RAHEEL AHMED	003277014971	7	7	0	
5	ASIF HAMEED	005264032180	2	2	0	
Total			94	94	0	



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Vote cast through postal ballot

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 5:	23,201,880	23,201,880	0	100.0000%	



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Vote cast through postal ballot

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5:		Remarks
				In Favor	Against	
1	MR. MOHAMMAD ABDULLAH	000000000001	98,207	98,207	0	
2	MR. YOUSUF ABDULLAH	000000000011	21,754	21,754	0	
3	MRS. NOSHABA NADEEM	000000000014	9,959	9,959	0	
4	MRS. SHIRIN SHAHID	000000000017	21,130	21,130	0	
5	MR. SHAHID ABDULLAH	000000000002	28,507	28,507	0	
6	NADEEM ABDULLAH	003277000176	67,068	67,068	0	
7	SHAHID ABDULLAH	003277000177	5,974	5,974	0	
8	SHAMSHAD BEGUM	003277000480	2	2	0	
9	AMER ABDULLAH	003277000900	75,427	75,427	0	
10	SUMRA NAIM	003277000938	22,129	22,129	0	
11	AMBAREEN AMER	003277003186	6,828	6,828	0	
12	SAPPHIRE POWER GENERATION LTD	003277011453	121,082	121,082	0	



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S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5:		Remarks
				In Favor	Against	
13	SALMAN ISMAIL (PRIVATE) LIMITED	003277077859	1,155	1,155	0	
14	CRYSTAL ENTERPRISES (PVT) LTD	003277106573	9,458	9,458	0	
15	SYNERGY HOLDINGS (PRIVATE) LIMITED	003277116679	879,751	879,751	0	
16	RESOURCE CORPORATION (PRIVATE) LIMITED	003277116763	933,976	933,976	0	
17	ATMZ COMPANY (PRIVATE) LIMITED	003277116764	921,246	921,246	0	
18	CHANNEL HOLDINGS (PRIVATE) LIMITED	003277116765	860,429	860,429	0	
19	LAVENDER (PRIVATE) LIMITED	003277135173	641,141	641,141	0	
20	GLITTER (PRIVATE) LIMITED	003277135174	734,350	734,350	0	
21	GLORY (PRIVATE) LIMITED	003277135175	506,403	506,403	0	
22	ACRYLIC (PRIVATE) LIMITED	003277135336	560,056	560,056	0	
23	SHAYAN ABDULLAH	003525081686	33,533	33,533	0	
24	ISMAEL ABDULLAH	003525105373	33,533	33,533	0	
25	MRS. SHAMSHAD BEGUM	000000000006	524,477	524,477	0	
26	CRYSTAL ENTERPRISES (PVT) LTD.	000000006436	5,680	5,680	0	
27	YOUSUF AGENCIES (PRIVATE) LIMITED	006452128968	15,122	15,122	0	
28	NABEEL ABDULLAH	006502002975	51	51	0	
29	CRYSTAL ENTERPRISES (PVT) LTD	006502012479	3,882	3,882	0	
30	YOUSUF AGENCIES (PRIVATE) LIMITED	006502019490	6,471	6,471	0	
31	MRS. SHAMSHAD BEGUM	000000006886	1,771	1,771	0	
32	SUMRA NAIM	000000006892	2,657	2,657	0	
33	MRS. SUMRA NAIM	000000006984	18,910	18,910	0	
34	MR. NADEEM ABDULLAH	000000000007	7,125	7,125	0	
35	SAPPHIRE POWER GENERATION LTD	000000007028	355,084	355,084	0	
36	SALMAN ISMAIL (SMC PVT) LIMITED	000000007032	22,147	22,147	0	



S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5:		Remarks
				In Favor	Against	
37	SAPPHIRE HOLDING LIMITED	000000007071	875,004	875,004	0	
38	USMA YOUSUF	000000007084	369	369	0	
39	MR. SHAYAN ABDULLAH	000000007107	35,089	35,089	0	
40	ALI ABULLAH	000000007108	8,336	8,336	0	
41	MR. NABEEL ABDULLAH	000000007109	22,187	22,187	0	
42	UMER ABDULLAH	000000007144	2,270	2,270	0	
43	UMER ABDULLAH	000000007154	20,000	20,000	0	
44	TAYYAB ABDULLAH	000000007158	8,324	8,324	0	
45	MUSTAFA ABDULLAH	000000007159	7,932	7,932	0	
46	CHANNEL HOLDINGS (PVT) LTD	000000007160	1,029,108	1,029,108	0	
47	ATMZ COMPANY (PVT) LTD	000000007161	1,025,822	1,025,822	0	
48	SYNERGY HOLDINGS (PVT) LTD	000000007162	1,029,104	1,029,104	0	
49	RESOURCE CORPORATION (PVT) LTD	000000007163	1,029,108	1,029,108	0	
50	ISMAEL ABDULLAH	000000007165	21,115	21,115	0	
51	STM CORPORATION (PVT) LTD	000000007167	91,488	91,488	0	
52	SFL CORPORATION (PVT) LTD	000000007171	16,462	16,462	0	
53	MOHAMMAD ABDULLAH	000000007173	25,268	25,268	0	
54	CHANNEL HOLDINGS (PRIVATE) LIMITED	000000007177	281,822	281,822	0	
55	GLORY (PRIVATE) LIMITED	000000007178	1,127,290	1,127,290	0	
56	RESOURCE CORPORATION (PRIVATE) LIMITED	000000007179	245,128	245,128	0	
57	GLITTER (PRIVATE) LIMITED	000000007180	869,090	869,090	0	
58	ATMZ COMPANY (PRIVATE) LIMITED	000000007181	279,570	279,570	0	
59	LAVENDER (PRIVATE) LIMITED	000000007182	935,950	935,950	0	
60	SYNERGY HOLDINGS (PRIVATE) LIMITED	000000007183	280,928	280,928	0	




S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5:		Remarks
				In Favor	Against	
61	ACRYLIC (PRIVATE) LIMITED	000000007184	1,056,824	1,056,824	0	
62	GLITTER (PRIVATE) LIMITED	000000007186	611,470	611,470	0	
63	GLORY (PRIVATE) LIMITED	000000007187	611,470	611,470	0	
64	ACRYLIC (PRIVATE) LIMITED	000000007188	611,467	611,467	0	
65	LAVENDER (PRIVATE) LIMITED	000000007189	611,470	611,470	0	
66	MR MOHAMMAD ABDULLAH	000000007190	48,574	48,574	0	
67	MR SHAHID ABDULLAH	000000007191	16,597	16,597	0	
68	MR NADEEM ABDULLAH	000000007192	31,458	31,458	0	
69	MRS. AMBAREEN AMER	000000007219	42,224	42,224	0	
70	MR YOUSUF ABDULLAH	000000007220	59,710	59,710	0	
71	MRS SUMRA NAIM	000000007221	27,702	27,702	0	
72	MR AMER ABDULLAH	000000007223	13,117	13,117	0	
73	MRS SHIRIN SHAHID	000000007225	52,144	52,144	0	
74	MRS NOSHABA NADEEM	000000007226	102,980	102,980	0	
75	SAPPHIRE POWER GENERATION LIMITED	000000007232	8,215	8,215	0	
76	CRYSTAL ENTERPRISES (PVT) LIMITED	000000007233	15,067	15,067	0	
77	SALMAN ISMAIL (SMC) PVT LTD	000000007234	815	815	0	
78	MRS. SHAMSHAD BEGUM	000000007243	85,829	85,829	0	
79	MRS. USMA YOUSUF	000000007244	4,740	4,740	0	
80	YOUSUF AGENCIES (PVT) LTD	000000007246	1,753	1,753	0	
81	SHAYAN ABDULLAH	000000007297	44,267	44,267	0	
82	NABEEL ABDULLAH	000000007299	5,205	5,205	0	
83	SAPPHIRE HOLDING LIMITED	000000007300	98,016	98,016	0	
84	ALI ABDULLAH	000000007301	29,200	29,200	0	



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S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5:		Remarks
				In Favor	Against	
85	ATMZ COMPANY (PVT) LIMITED	000000007311	306,384	306,384	0	
86	RESOURCE CORPORATION (PVT) LIMITED	000000007312	306,384	306,384	0	
87	CHANNEL HOLDINGS (PVT) LIMITED	000000007313	306,384	306,384	0	
88	SYNERGY HOLDINGS (PVT) LIMITED	000000007314	306,382	306,382	0	
89	ISMAEL ABDULLAH	000000007316	37,032	37,032	0	
90	TAYYAB ABDULLAH	000000007319	24,055	24,055	0	
91	MUSTAFA ABDULLAH	000000007320	24,059	24,059	0	
92	STM CORPORATION (PVT) LIMITED	000000007321	15,639	15,639	0	
93	SFL CORPORATION (PVT) LIMITED	000000007322	109	109	0	
94	GLORY (PRIVATE) LIMITED	000000007327	214,639	214,639	0	
95	GLITTER (PRIVATE) LIMITED	000000007328	208,041	208,041	0	
96	LAVENDER (PRIVATE) LIMITED	000000007329	215,964	215,964	0	
97	ACRYLIC (PRIVATE) LIMITED	000000007330	213,025	213,025	0	
98	MRS SUMRA NAIM	000000007332	1,201	1,201	0	
99	MOHAMMAD ABDULLAH	000000007348	9,029	9,029	0	
Total			23,201,880	23,201,880	0	




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Vote cast in-person or through proxy

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1	Agenda Item No. 5:	15	15	0	100.0000%	



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					In Favor	Against	
1	P1	MANSHA IQBAL	003277064359	3	3	0	
2	P2	MUHAMMAD ALI	003277068364	1	1	0	
3	P3	ERUM BANO	004457065253	1	1	0	
4	P4	MUHAMMAD ALI	004457059967	1	1	0	
5	P5	MUHAMMAD FAISAL	014712004240	1	1	0	
6	P6	SAADAT ALI	014233001054	2	2	0	
7	P7	MOHAMMAD IQBAL	003277078760	1	1	0	
8	P8	WAQAS AHMED	003277078799	1	1	0	
9	P9	ABDUL WAHEED	003277079119	1	1	0	
10	P10	RAZIA BANO	003277077445	2	2	0	
11	P11	RIZWAN UDDIN	003277049903	1	1	0	
Total				15	15	0	

