



SG Allied Business Limited
{formerly S.G. Fibre Limited}

B-40, S.I.T.E., Karachi, Pakistan
 Tel (021)2561193 Fax# (021)32593500

Email: info@sglyne.com internet: www.sglyne.com

Date: October 03, 2017

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

Dear Sir,

Subject: **Financial Results For the Year ended June 30, 2017**

We have to inform you that the Board of Directors of our Company in their meeting held on October 3, 2017 at 01.00 pm. at the registered office of the Company at B-40, S.I.T.E., Karachi. To approve the accounts for the year ended June 30, 2017 and recommended the Nil.

The financial results of the Company are as follows:

| | Profit and Loss Account | |
|--|-------------------------|--------------|
| | 2017 | 2016 |
| | ----- Rupees ----- | |
| Sales | | |
| Cost of sales | (367,975) | (4,374,418) |
| Gross loss | (367,975) | (4,374,418) |
| Administrative and selling expenses | (68,017,416) | (38,523,429) |
| Operating loss | (68,385,391) | (42,897,847) |
| Other income | 46,748,542 | 19,242,892 |
| | (21,636,849) | (23,654,955) |
| Financial charges | (6,000) | (17,995) |
| (Loss) before taxation | (21,642,849) | (23,672,950) |
| Taxation | 2,287,687 | 9,072,710 |
| (Loss) after taxation | (19,355,162) | (14,600,240) |
| Other comprehensive income | | |
| Transfer from surplus on revaluation of fixed assets on account of incremental | 13,091,207 | 14,239,364 |
| Total comprehensive (loss) | (6,263,955) | (360,876) |
| Loss per share - basic and diluted | (1.29) | (0.97) |

For S.G.Fibre Limited

Director

For S.G. Fibre Limited
 For Pakistan Stock Exchange Limited
 Company Announcement

Date: 3/10/17

Recd: 3:21 Initial: [Signature]

Approved: 3:22 Initial: [Signature]

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03-10-2017

The Nation

CGS Allied Businesses Limited (formerly called S.G. Fibre Limited)

B-40, S.I.T.E., Karachi, Pakistan Tel (021)32561493, (021)32593600
 Email: info@sglyne.com, internet: www.sglyne.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 49th Annual General Meeting of the members of M/s SG Allied Business Limited (formerly S.G. Fibre Limited) will be held on Wednesday October 25, 2017 at 9:30 AM at Company Registered Office at B-40, S.I.T.E., Karachi to transact the following business:

- To confirm the minutes of 48th Annual General Meeting held on October 28, 2016.
- To receive, consider and adopt audited annual accounts of the company for the year ended June 30, 2017 together with the Directors' and Auditors' report thereon.
- To appoint auditors for the year 2017-18 and fix their remunerations.
- To elect seven directors in accordance with Company Act, 2017 for the period of three years. The term of present Directors has expired on 30th October, 2017 and they are eligible for re-election. The name of the retiring directors are as follows:

| | |
|--------------------------|-------------------------|
| 1. Mr. Zubaida Khatoon | 2. Mr. Sohail Ahmed |
| 3. Mr. Asim Ahmed | 4. Mrs. Ghazala Ahmed |
| 5. Mrs. Tania Asim | 6. Mr. Hidayat Ali Shar |
| 7. Mr. M. Khuram Khawaja | |
- To transact any other business with the permission of the Chair.

Karachi: October 03, 2017 By Order of the Board
Adnan Ahmed Siddiqui
 (Company Secretary)

Notes:

- The shares Transfer Books of the Company will remain closed from October 23, 2017 to October 25, 2017 (both days inclusive) for the purpose of the Annual General Meeting.
- A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. In case of corporate entity, the Board of Director's resolution/power of attorney with specimen signature shall be submitted along with proxy from the Company. Proxies in order to be effective must reach at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- Members are requested to notify change in their mailing address, if any, immediately to the Share Registrar of the Company M/S Technology Trade (Private) Limited, Dagla House, 241-C, PECHS, Shahrah-e-Quaiden, Karachi.
- Members, who have deposited their shares with the Central Depository Company of Pakistan Ltd. (CDC), are requested to bring their original Computerized National Identity Cards along with their account numbers in CDC for verification at the time of the meeting.
- CDC account holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

Square building No.3, Sarwar Sheheed Road, Karachi 74200, to transact the following business:

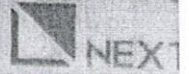
- Ordinary Business:
- To confirm the minutes of the Annual General Meeting of the Company held on October 27, 2016.
 - To receive, consider and adopt the audited accounts for the year ended June 30, 2017 and the reports of the Directors and the auditors thereon.
 - To appoint auditors and fix their remuneration for the year ending June 30, 2018.
 - To transact any other business with the permission of the Chair.

Karachi: October 3, 2017 By order of the Board
Muhammad Farooq
 Company Secretary

Notes:

- The Share Transfer Books of the Company shall remain closed from October 19, 2017 to October 26, 2017 (both days inclusive). Transfers received in order at the office of our Shares Registrar M/s F.D. Registrar Services (SMC-Pvt) Ltd., Office # 1705, 17th Floor, Salma Trade Tower, I.I. Chundrigar Road, Karachi 74000, by the close of the business on October 18, 2017 will be treated in time for the purpose of attending the meeting.
- A Member entitled to be present and vote at the meeting may appoint another Member as proxy to attend, speak and vote instead of him.
- The instrument appointing a proxy, duly stamped and signed, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of the power of attorney or authority must be deposited Registered Office of the Company, B-501, 5th Floor, Lakson Square # 3, Sarwar Sheheed Road, Karachi not later than 48 hours before the time of the meeting. A form of proxy is enclosed.
- Shareholders are requested to notify any change of address immediately to the Share Registrars M/s F.D. Registrar Services (SMC-Pvt) Ltd., Office # 1705, 17th Floor, Salma Trade Tower, I.I. Chundrigar Road, Karachi 74000.
- The CDC account holders will have to follow the under mentioned guidelines as laid down by the Securities & Exchange Commission of Pakistan:
 - For attending the meeting:
 - In case of individuals, the account holders or sub-account holders and / or the persons whose shares are in group accounts and their registration details are uploaded as per CDC Regulations shall authenticate their identity by showing their original Computerized National Identity Cards (CNICs) or original passports at the time of attending the meeting.
 - In case of corporate entities, the Board of Directors' resolution / power of attorney with specimen signature of the nominees shall be produced (unless it has been provided earlier) at the time of the meeting.
 - For appointing proxies:
 - In case of individuals, the account holders or sub-account holders and / or persons whose shares are in group accounts and their registration details are uploaded as per CDC Regulations, shall submit the proxy forms accordingly.
 - The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy forms.
 - The proxy shall produce their original CNIC or original passport at the time of the meeting.
 - In case of corporate entities, the Board of Directors resolution / power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

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03-10-2017



مستقل اشاعت کے 77 سال
NAWAIWAQT.COM.PK
editor@nawaiwaqt.com.pk
@nawaiwaqt fb.com/nawaiwaqt

Local TUESDAY OCTOBER 3, 2017

DAILY NAWAIWAQT KARACHI

وزنامہ

وقت

پابند و غیر پابند کی اساتذہ اور طالبات کی شہادتیں

جلد 38 نمبر 80-32241978 نمبر نمبر 2-32242971 قیمت 13 روپے 14 صفحے 2074 پ
شمارہ 355

مجلس علماء اہلسنت نواز شریف پانچواں اجلاس منعقد ہوا
ایوان زیریں میں بل کی منظوری کے ساتھ
نواز شریف کی راہ سے آخری رکنٹ

نواز شریف کی صدارت میں ایوان زیریں

ایوان زیریں میں بل کی منظوری کے ساتھ نواز شریف کی راہ سے آخری رکنٹ

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مصرفت میں مل کر ہر سال ہر ماہ اس ہمارے تعلق
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اور تھوڑے میں شہادتیں کی بڑی تعداد موجود ہے

ایس جی انیڈ بزنسزمیٹ

(سابقہ ایس جی فابری میٹ)

ہی۔ 40۔ سالیٹ۔ کراچی پاکستان
ٹیلیفون نمبر: (021)32561193-32593500
ای میل: info@sglyne.com; انٹرنیٹ: www.sglyne.com

سالانہ اجلاس عام

- 1- مطلع کیا جاتا ہے کہ سیکرٹری ایس جی انیڈ بزنسزمیٹ (سابقہ ایس جی فابری میٹ) کا اجلاس (49) سالانہ اجلاس عام بدھ 23 اکتوبر 2017ء کو صبح ساڑھے نو بجے کھلی کے ریفورمز ہال میں واقع
- 2- 40- سالیٹ کراچی میں منعقد ہوا اور اس کی اجلاس میں ہر ایک کے لیے شہادتیں کی بڑی تعداد موجود ہے
- 3- 30 جون 2017ء کو مکمل ہونے والے مالی سال کیلئے کھلی کے آلات شدہ سالانہ اکاؤنٹس اور
- 4- 18-19 اکتوبر 2017ء کیلئے آڈیٹ کی تقریر اور ان کے حوالے سے حوالے کیلئے سالانہ اکاؤنٹس
- 5- 30 اکتوبر 2017ء کو ہونے والے اکاؤنٹس اور ہونے والے اکاؤنٹس اور ہونے والے اکاؤنٹس
- 6- جناب عام امیر
- 7- جناب سیکرٹری
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- 9- جناب سیکرٹری
- 10- جناب سیکرٹری

تاریخ: اکتوبر 03 2017

- 1- کھلی کی کھلی میں کس سب سالانہ اجلاس عام کیلئے 23 اکتوبر 2017ء اور 25 اکتوبر 2017ء (دو دنوں میں) منعقد ہوں گے۔
- 2- اجلاس میں شرکت اور رائے دی کا بل ممبرانہ جانب سے شرکت اور رائے دی کیلئے دوسرے
- 3- ممبرانہ سے گزارش ہے کہ وہ بھی کسی قسم کی تبدیلی سے فوری طور پر کھلی کے شیڈول میں
- 4- شیڈول میں شرکت کے موقع پر اپنی شہادتیں کیلئے اصل کیونکہ انہوں نے فوری طور پر کھلی کے
- 5- کسی قسم کی تبدیلی سے فوری طور پر کھلی کے شیڈول میں شرکت کے موقع پر اپنی شہادتیں کیلئے

ایوان زیریں میں بل کی منظوری کے ساتھ نواز شریف کی راہ سے آخری رکنٹ

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