



## SG Allied Businesses Limited

B-40, S.I.T.E., Karachi, Pakistan

Tel: (021)32561193, (021)32563113

Email: [info@sglyne.com](mailto:info@sglyne.com), Web: [www.sglyne.com](http://www.sglyne.com)

Date: 05.10.2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Head of Operations  
Central Depository Company  
CDC House  
99-B, Block – B, S.M.C.H.S.  
Main Shahrah-e-Faisal  
Karachi

Additional/Registrar of Companies  
Securities & Exchange Commission of Pakistan,  
4<sup>th</sup> Floor, State Life Building, No. 2, Wallace Road,  
Karachi

Securities and Exchange Commission of Pakistan  
*Corporate Supervision Department,*  
National Insurance Corporation Building,  
Jinnah Avenue,  
Islamabad-44000, Pakistan

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will was going to held on October 09, 2018 is now going to held on be held on October 07, 2018 at 01:00 PM at the registered office of the Company at B-40, S.I.T.E., Karachi, to consider and approve the accounts for year ended June 30, 2018.

The Company has declared the "Close Period" from October 04, 2018 to October 07, 2018 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Sincerely Yours

For SG Allied Businesses Limited

  
(Company Secretary)