



SG Allied Businesses Limited

B-40, S.I.T.E., Karachi, Pakistan
Tel: (021)32561193, (021)32563113
Email: info@sglyne.com, Web: www.sglyne.com

Date: 22-11-2021

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

Subject: **BOARD MEETING**

Dear Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on November 29, 2021 at 09:30 am. at the registered office of the Company at B-40, S.I.T.E., Karachi, to consider and approve the unaudited accounts for the quarter ended September 30, 2021.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,
For SG Allied Businesses Limited

(Company Secretary)