



S.G. Fibre Limited

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The Share Transfer Books of the Company will be closed from 31/08/2008 to 06/09/2008 ( both days inclusive ). Transfer received at B-40 S. I.T.E. Karachi at the close of business on 30/08/2008 will be treated in time for the purposes of above entitlement to the transfers.

Your Faithfully

Pervez Kamran Bhatti  
Company Secretary

Encl: as above