



S.G. Fiber Limited

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

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Ref: SGF/11/08

November 15, 2008

The General Manager  
Karachi Stock Exchange ( G) Limited  
Stock Exchange Road  
Karachi..

Sub: **S.G. Fibre Financial Result for Quarter Ended 30.09.2008**

Dear Sir

We have to inform you that the Board of Director of our Company in their meeting held on November 15,2008 at 2.30 p.m. at B-40 S.I.T.E. , Karachi recommended the

i) **CASH DIVIDEND**

An interim Cash Dividend for the quarter ended 30.09.2008 at Rs. Nil per share i.e.0 % . This is addition to interim Dividend already paid at Rs. Nil per Share i.e. 0%

ii) **BONUS SHARES**

It has been recommended by the Board of Director to Issue interim Bonus Shares in proportion of Nil Shares of every Nil Shares held i.e. 0%. This is in addition to the interim Bonus Shares already issued @ 0%.

iii) **RIGHT SHARES**

The Board has recommended to issue 0% Right Shares at per /at a discount/ premium of Rs. 0 per Share in Proportion of Nil Shares of every Nil Shares. The entitlement of Right Shares being declared simultaneously will / no be applicable on Bonus Shares Declared above.

iv) **ANY OTHER ENTITLMENT NIL**

The financial results of the Company are given in page. 2