



S.G. Fibre Limited

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

Tel (021)2561190-3 Fax# (021)2563113

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

Date: June 17, 2009

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

Subject:- **Board Meeting.**

Dear Sir,

This has reference to our letter dated June 11, 2009 regarding the captioned subject. We do hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held on Friday 19th June 2009 has been cancelled due to unavailability of the Chief Executive and as well as Chairman of the company. Therefore, on the request of other directors the meeting been cancelled. The new date of the meeting of directors will be notified you in a couple of days.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For S.G. Fibre Limited,