



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: October 01, 2010

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	04/10/2010
Received at:.....	12:53 Initial: S
Announcement at:.....	12:54 Initial: /

Dear Sir,

S.G. Fibre Ltd
S.I.T.E., Karachi
Tel (021)2561190-3 Fax# (021)2563113
Email: info@sglyne.com internet: www.sglyne.com

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 9th of October, 2010 at 08:00 A.M., at the registered office of the Company to consider and approve the Annual Accounts for the Year Ended June 30, 2010

Date: October 01, 2010

The Company has declared the "Closed Period" from October 06, 2010 to October 9th, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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.

Yours Sincerely,

Dear Sir,

This is to inform you that a meeting of the Board will be held on Saturday 9th of October, 2010 at 08:00 A.M. For S.G. Fibre Limited to consider and approve the Annual Accounts for the year ended June 30, 2010.

Saeed Ahmad Khan
(Manager Accounts)
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Dear Sir,

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