



### 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: April 21, 2012

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 27th, of April, 2012 at 08:30 A.M., at the registered office of the Company to consider the Quarterly Accounts for the period ended March 31, 2012.

The Company has declared the "Closed Period" from April 23, 2012 to April 27, 2012 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,

For S.G.Fiber Limited

S.M.Ahmed  
(Chief Executive)

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:	23/4/12
Received at:	11:40 Initial: SA
Announcement at:	11:42 Initial: SA

