



## S.G. FIBRE LIMITED

Date: April 27th, 2012.

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

Dear Sir,

Subject: Financial Results For the period 3rd Quarter ended March 31, 2012

We have to inform you that the Board of Directors of our Company in their meeting held on Friday April 27, 2012 at 8:30 A.M. at the Company's registered office recommended the following:

(1) **CASH DIVIDEND**  
A final Cash Dividend for the half yearly period ended March 31, 2012 at Rs. Nil per share i.e. Nil %, No interim dividend was paid during the year.

(2) **BONUS SHARES**  
NIL.

(3) **RIGHT SHARES**  
NIL

The financial results of the Company are as follows:

|                                  | Profit and Loss Account    |                            |
|----------------------------------|----------------------------|----------------------------|
|                                  | March 31, 2012<br>(Rupees) | March 31, 2011<br>(Rupees) |
| Sales and Services - Net         | (24,335,150)               | (24,417,042)               |
| Cost of sales                    | (24,335,150)               | (24,417,042)               |
| Gross Loss                       |                            |                            |
| OPERATING EXPENSES               | (2,878,815)                | (7,862,323)                |
| Administration                   |                            |                            |
| Operating Loss                   | (27,213,965)               | (32,269,365)               |
| Other Income                     | 3,036,908                  | 3,525,323                  |
|                                  | (24,177,059)               | (28,744,042)               |
| Financial cost                   | (1,251)                    | (5,494)                    |
| Provision for doubtful debts     |                            |                            |
|                                  | (24,178,310)               | (28,749,536)               |
| Loss before taxation             |                            |                            |
| Provision for Taxation           |                            |                            |
| Current                          |                            |                            |
| Deferred                         |                            |                            |
|                                  | (24,178,310)               | (28,749,536)               |
| Loss after taxation              | (480,641,834)              | (451,892,298)              |
| Accumulated Loss brought forward | (504,820,144)              | (480,641,834)              |
| Accumulated Loss carried forward |                            |                            |
| Earnings per share               | (1.61)                     | (1.92)                     |

The above entitlement (Nil) will be paid to the shareholders whose names will appear in the Register of Members on March 31, 2012.

The Share Transfer Books of the Company will be closed from April 23, 2012 to April 27, 2012 (both days inclusive). Transfers received at the share registrar of the Company M/s Technology Trade (Private) Limited, Dagla House, 241-C, Block-2, PECHS, Karachi at the close of business on April 27, 2012 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange after the date of Board of Directors meeting.

Yours sincerely,

For S.G. Fibre Limited  
Imran Iqbal  
Manager Accounts & Finance.

