

**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: March 26, 2013

Mr. Muhammad Ghuffran,  
Company's Affairs,  
~~Karachi Stock Exchange (Guarantee) Limited~~  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Appointed New Chairperson & Chief Executive of S. G. Fibre Limited.**

Dear Sir,

Please note that our Chairman & Chief Executive S.M.Ahmed has passed away on February 18, 2013, INALILAH WA INAE LAHY RAJYOON.

A Board meeting held on February 28<sup>th</sup>, 2013, The Board of director appointed a director as a new Chairperson Mst.Zubaida Khatoon and appointed a director as a New Chief Executive Mr.Sohail Ahmed for remaining period.

This is for your kind information and record.

Yours Sincerely,

For S.G.Fiber Limited

Imran Hyder  
Manager Accounts & Finance.

