



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 05, 2013

The General Manager
Karachi Stock Exchange 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 October 14, 2013 at 11:00 pm at Pearl Continental Karachi, to approve Accounts for the period ended September 30, 2013.

The Company has declared the "Closed Period" from October 08, 2013 to October 14, 2013 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

for

[Signature]
(Director)

Stamp: *[Faint stamp text]*
7/10/13
4:00
4:02 *[Signature]*