



S.G. Fibré Limited

B-40, S.I.T.E., Karachi, Pakistan
 Tel (021)2561190-3 Fax# (021)2563113
 Email: info@sglyne.com internet: www.sglyne.com

To,
 All Directors

NOTICE OF THE BOARD OF DIRECTORS' MEETING

Notice is hereby given that meeting of the Board of Directors of Company is scheduled to be held on February 20, 2014 at 01.00 pm. at Gloria Jean's Coffees, 122-A Malik Heights, S.M.C.H.S., Karachi to transact the following business:

1. To confirm the minutes of the last Board of Directors meeting held on October 14, 2013.
2. To consider and approve Unaudited Half-Year Accounts for the period ended December 31, 2013.
3. To approve Directors' Report to the shareholders.
4. To transact any other business with the permission of the Chair.

Karachi: February 13, 2014

By Order of the Board


 Director

Distribution

Mst. Zubaida Khatoon
 Mr. Sohail Ahmed
 Mr. Asim Ahmed
 Mst. Ghzala Ahmed
 Mrs. Tania Asim
 Mr. Hidayat Ali Shar
 Mr. M. Khurram Khawaja

Encl: 1. Accounts 2. Directors Report 3. Minutes of last BOD

