



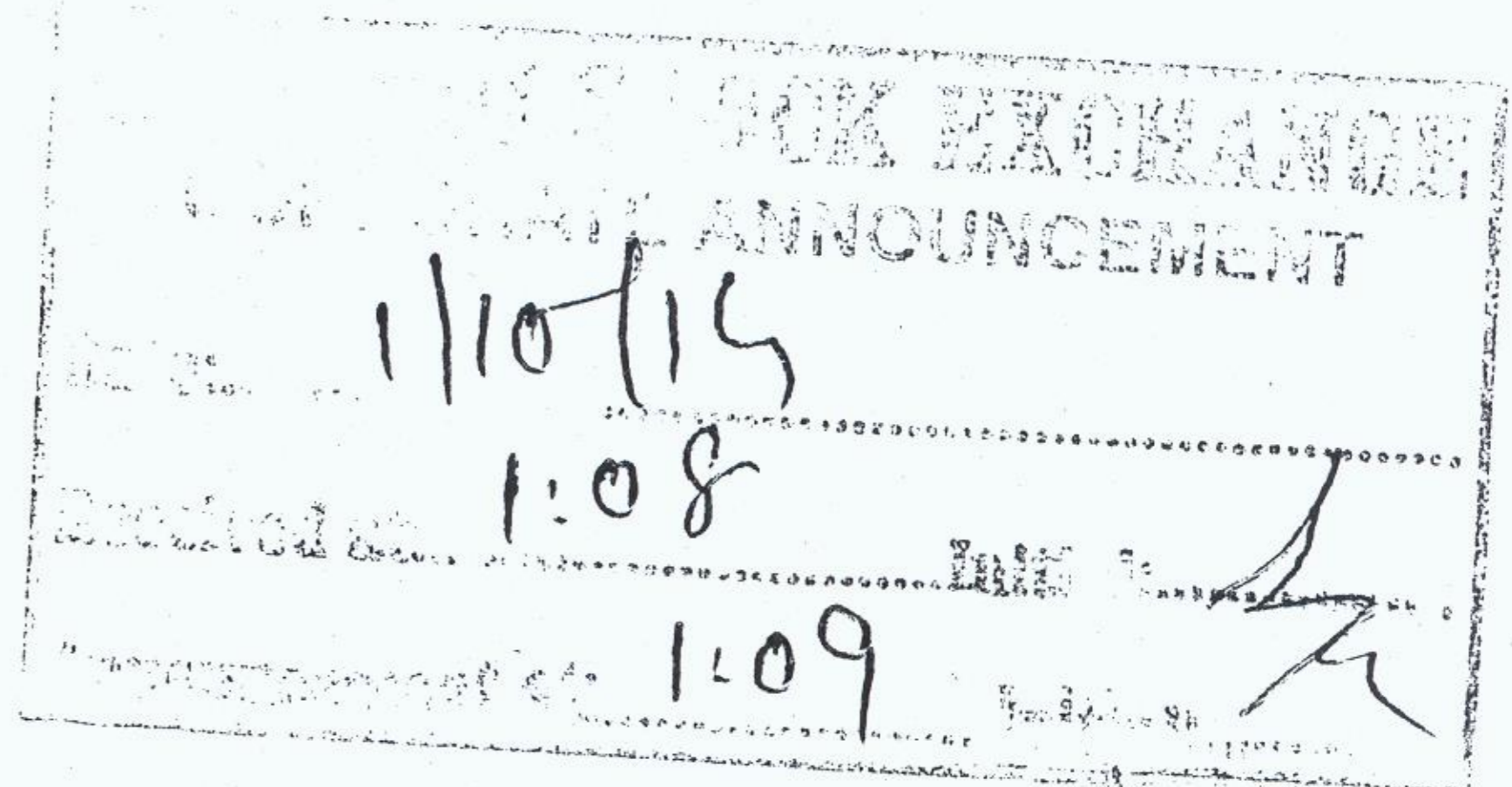
## S.G. Fibre Limited

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

Date: 29.09.2014

1. The Deputy General Manager (Company Affairs),  
Karachi Stock Exchange Limited,  
Karachi.
2. Head of Operations  
Central Depository Company of Pakistan Limited  
CDC House  
99-B, Block – B, S.M.C.H.S.  
Main Shahrah-e-Faisal,  
Karachi.
3. The Secretary,  
Islamabad Stock Exchange Limited,  
Islamabad.

Subject: **BOARD MEETING**



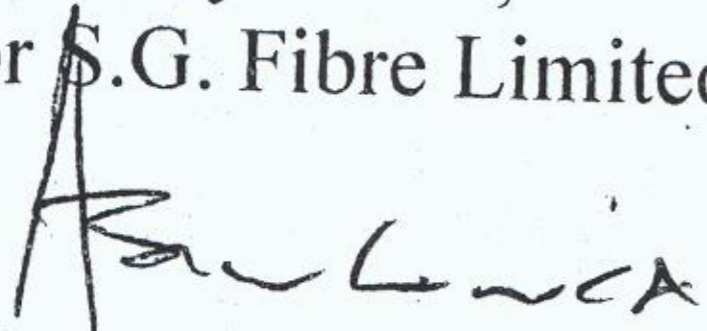
Dear Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on October 9, 2014 at 01.00 pm. at Gloria Jean's Coffees, 122-A Malik Heights, S.M.C.H.S., Karachi, to approve annual accounts for the period ended June 30, 2014.

The Company has declared the "Close Period" from 1<sup>st</sup> October, 2014 to 6<sup>th</sup> October, 2014, 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.

Sincerely Yours,  
For S.G. Fibre Limited

  
(Director)