



S.G. Fibre Limited

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

Date: 22.04.2015

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.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
55-B, ISE Tower, Jinnah Avenue,
Islamabad.

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

Subject: **BOARD MEETING**

Dear Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on April 28, 2015 at 01.00 pm. at Gloria Jean's Coffees, 122-A Malik Heights, S.M.C.H.S., Karachi, to approve 3rd Quarterly account for the period ended March 31, 2015.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,
For S.G. Fibre Limited

A handwritten signature in black ink, appearing to be 'Fa'.

A handwritten signature in black ink, appearing to be 'Aly'.

(Director)

