



S.G. Fibre Limited

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

Date: 22.09.2015

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 01, 2015 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 year ended June 30, 2015.

The Company has declared the "Close Period" from 22nd September, 2015 to 1st October, 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or 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)

22/9/15

12:58

12:59