



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: 07.11.2015

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

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

Securities and Exchange Commission of Pakistan
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad-44000, Pakistan.

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.

Additional / Registrar of Companies
Securities & Exchange Commission of Pakistan,
4th Floor, State Life Building, No. 2, Wallace 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 November 16, 2015 at 01.00 pm. at Gloria Jean's Coffees, 122-A Malik Heights, S.M.C.H.S., Karachi, to approve First Quarter accounts for the period ended September 30, 2015.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,
For S.G. Fibre Limited



(Director)

10 - NOV - 15
11:46
11:47