



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: 24.11.2015

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

Head of Operations
Central Depository Company
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.

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

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 December 03, 2015 at 01.00 pm. at Gloria Jean's Coffees, 122-A Malik Heights, S.M.C.H.S., Karachi, To consider entering into new line of business of cold storage, storage and trade of fruits and vegetables and indoor cultivation of agro-based products at the premises of the factory.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,
For S.G. Fibre Limited

(Director)

