



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: 19.02.2016

The General Manager
Pakistan Stock Exchange Limited
{Formerly Karachi Stock Exchange 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.

Additional / Registrar of Companies
Securities & Exchange Commission of Pakistan,
4th Floor, State Life Building, No. 2, Wallace Road,
Karachi.

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

Subject: **BOARD MEETING**

Dear Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on February 25, 2016 at 12.00 pm. at Gloria Jean's Coffees, 122-A Malik Heights, S.M.C.H.S., Karachi, to consider and approve Half Yearly accounts period ended December 31, 2015.

The Company has declared the "Close Period" from February 19, 2016 to February 25, 2016 as required under clause (XXIII) of the Code of Corporate Governance contained in the listing Regulation No. 35 of the Exchange. Accordingly, on 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

A handwritten signature in blue ink, appearing to be the name of a director, written over the typed name 'Sincerely Yours, For S.G. Fibre Limited'.

(Director)