



## S.G. Fibre Limited

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

Date: 06.05.2016

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**

Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date: 9/5/16	Initial: [Signature]
Received at: 1:09	Initial: [Signature]
Announcement at: 1:00	Initial: [Signature]

Dear Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on May 16, 2016 at 01.00 pm. at Gloria Jean's Coffees, 122-A Malik Heights, S.M.C.H.S., Karachi, to consider sale of old plant & machinery, change of name of the company and entering into new line of business.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,  
For S.G. Fibre Limited

(Director)