



POWER LTD

S.G. Power Limited

B-40, S.I.T.E., Karachi, Pakistan

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Ref: SGP/Sec/ 09

February 18, 2009

The General Manager
Karachi Stock Exchange (G) Limited
Karachi.

Sub: S.G. Fibre Limited Result For Interim Ended December 31, 2009

Dear Sir,

We have to inform you that the Board of Director of our Company in their Meeting held on February 26, 2008 at 3.30 p.m. at B-40 S.I.T.E. , Karachi recommended the following :

v) **CASH DIVIDEND**

An interim Cash Dividend for half year ended 31-12-2008 at Rs. Nil per Share i.e. 0 %. This is addition to interim Dividend already paid at Rs. Nil per Share i.e. 0 %

vi) **BONUS SHARES**

It has been Recommended by the board of Director to Issue Interim Bonus Shares in proportion of Nil Shares of every Nil Shares held i.e. 0 % . This is in Addition to the interim Bonus shares already issued @ 0 %

vii) **Right Shares**

The Board has recommended to issue 0 % Right Shares at per / at a discount / premium of Rs. 0 per share in Proportion of Nil shares of every Nil Shares . The entitlement of Right Shares being declared simultaneously will / no be applicable on Bonus shares Declared above.

viii) **ANY OTHER ENTITLEMENT NIL**

The financial results of the Company are given in page.2



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	2/27/09
Received at:.....	11:25 Initial: <i>W</i>
Announcement at:.....	11:30 Initial: <i>W</i>