



S.G. Fibre Limited

B-40, S.I.T.E., Karachi, Pakistan
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Ref: SGF/Sec/ 09

February 26, 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 :

i) **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 %

ii) **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 %

iii) **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.

iv) **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: [Signature]
Announcement:.....	11:28 Initial: [Signature]