



S.G. Fibre Limited

B-40, S.I.T.E., Karachi, Pakistan
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Email: info@sglyne.com internet:www.sglyne.com

Date: June 11, 2009



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

Subject: **Board Meeting**

Dear Sir,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	11/06/09
Received at:.....	12:56 Initial: 14
Announcement at:.....	12:57 Initial: 14

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 19th of June, 2009 at 10:30 A.M., at the registered office of the Company to consider the Quarterly Accounts for the period ended March 31, 2009.

The Company has declared the "Closed Period" from June 12, 2009 to June 19, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / 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.

Yours Sincerely,

S. M. Ahmed
Chief Executive

