

**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: October 08, 2009


Mr. Syed Ahmed Abbas.
The Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **RESULT OF BOARD OF DIRECTORS MEETING.**

Dear Sir,

Please refer to our telephonic conversation we are sending hard copy of Result of Board of Directors Meeting due to unavailability of Fax facility at the moment. Kindly acknowledge the receipt thereof.
Yours Sincerely,

For S.G. Fibre Limited.


Fayyaz Karim
Manager Accounts.