

**S.G. Fibre Limited**

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

Tel (021)2561190-3 Fax# (021)2563113

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April 30, 2010

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,

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


M. Fayyaz karim
Manager Accounts.