



S.G. Fibre Limited

B-40, S.I.E., Karachi, Pakistan
Tel (021)2561190-3 Fax# (021)2563113
Email: info@sglyne.com internet: www.sglyne.com

Date: September 20, 2010

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 25th of September, 2010 at 08:00 A.M., at the registered office of the Company to consider and Fix the number of directors of the Company to be elected.

The Company has declared the "Closed Period" from September 23, 2010 to September 25th, 2010 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,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 25th of September, 2010 at 08:00 A.M., at the registered office of the Company to consider and Fix the number of directors of the Company to be elected.

For S.G. Fibre Limited

Saeed Ahmad Khan
(Manager Accounts)



KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 22/9/10
Time: 10:49
Initial: