



## S.G. Fibre Limited

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

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Date: October 01, 2011

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

Subject: **Board Meeting**

Dear Sir,

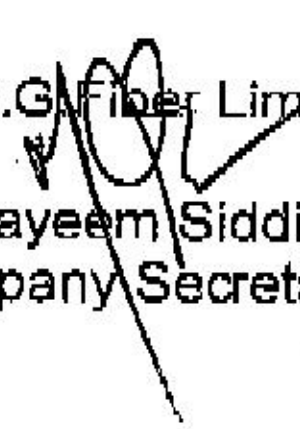
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 10th of October, 2011 at 08:30 A.M., at the registered office of the Company to consider the Annual Accounts for the year ending June 30, 2011.

The Company has declared the "Closed Period" from October 06, 2011 to October 10, 2011 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,

For S.G. Fibre Limited

  
M. Nayeem Siddiqui  
(Company Secretary)

