



S.G. Fibre Limited

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

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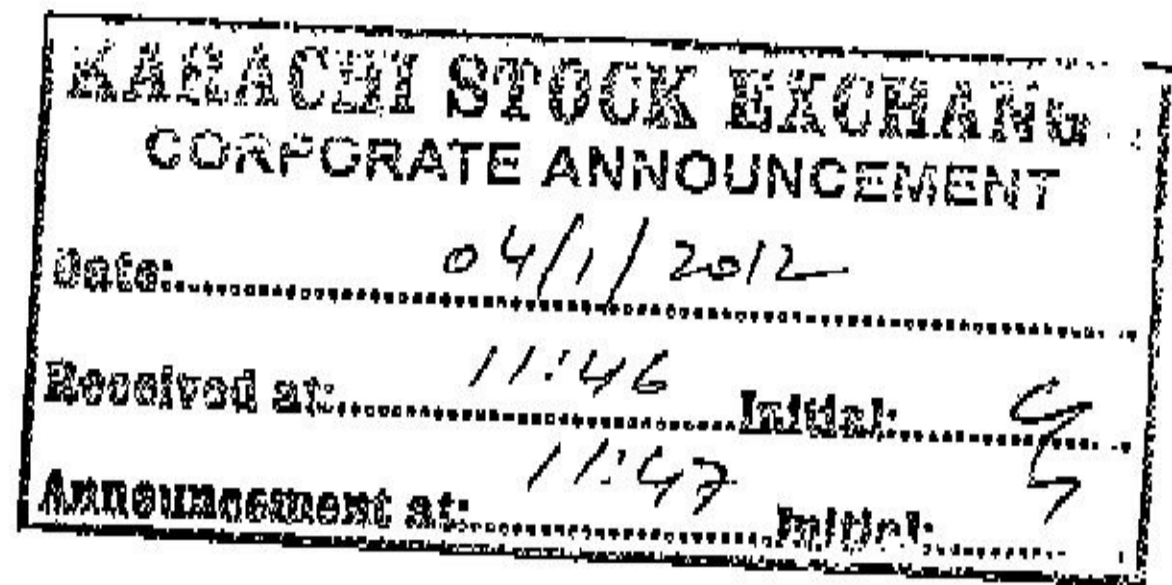
Email: info@sglyne.com internet: www.sglyne.com

January 03, 2012

Mr. Syed Ahmed Abbas,
Manager,
The Karachi Stock Exchange (G) Ltd,
Karachi.

Subject: - Board Meeting

Dear Sir,



Please refer to your letter No.KSE/C-7657 Dated December 26th, 2011.

The financial results of board meeting 22.12.2011 were sent on 22.12.2011. However financial results are resent herewith for your record and perusal

Please note that factory/Company is not in operation since December 2006, and no proper staff is available in the factory.

Further factory has no earnings at present to meet its expenses.

Thanking you.

Yours sincerely

[Signature]
S.G.Fiber Limited.
Company Secretary

