



## SG Allied Businesses Limited

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

Tel: (021 )32561193, (021)32563113

Email: [info@sglyne.com](mailto:info@sglyne.com), Web: [www.sglyne.com](http://www.sglyne.com)

Date: 22.04.2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Head of Operations  
Central Depository Company  
CDC House  
99-B, Block – B, S.M.C.H.S.  
Main Shahrah-e-Faisal  
Karachi

Additional/Registrar of Companies  
Securities & Exchange Commission of Pakistan,  
4<sup>th</sup> Floor, State Life Building, No. 2, Wallace Road,  
Karachi

Securities and Exchange Commission of Pakistan  
*Corporate Supervision Department,*  
National Insurance Corporation Building,  
Jinnah Avenue,  
Islamabad-44000, Pakistan

Subject: **BOARD MEETING**

Dear Sir,

With reference above caption subject, we would like to inform you that the Board Meeting of our company is proposed to be held on April 30, 2020 at 11:30 AM at the registered office of the Company at B-40, S.I.T.E., Karachi

We would appreciate your confirmation about the date and time of the AGM

Sincerely Yours  
For SG Allied Businesses Limited

(Company Secretary)