



## SG Allied Businesses Limited

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

Tel (021)32561193 (021)32593500

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

Date: 23.10.2020

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,  
4th 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

This is to inform you that a meeting of Board of Directors of the Company will be held on October 30, 2020 at 09.00 pm. at the registered office of the Company at B-40, S.I.T.E., Karachi, to consider and approve the unaudited accounts for the quarter ended September 30, 2020.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,  
For SG Allied Businesses Limited

(Company Secretary)