



# SG Allied Businesses Limited

Date: 05.11.2022

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.

Securities and Exchange Commission of Pakistan  
Executive Director,  
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 November 14, 2022 at 10.30 am. at the registered office of the Company at B-40, S.I.T.E., Karachi, to consider and approve the accounts Year ended June 30, 2022.

The Company has declared the “Close Period” from November 14, 2022 to November 16, 2022 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

Notice of Board of Directors meeting is attached.

You may please inform the TRE holders of the Exchange accordingly.

Sincerely Yours,

For SG Allied Businesses Limited

A handwritten signature in blue ink, appearing to read 'Muhammad Aslam', written over a light blue horizontal line.

(Company Secretary)