



## S.G. Fibre Limited

B-40, S.I.T.E., Karachi, Pakistan  
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Email: [info@sglyne.com](mailto:info@sglyne.com) internet: [www.sglyne.com](http://www.sglyne.com)

Date: 18.02.2017

The General Manager  
Pakistan Stock Exchange Limited  
{Formerly Karachi 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**

Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date:.....	20/2/2017
Received at:.....	1:41 Initial:.....
Announcement at:.....	1:42 Initial:.....

Dear Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on February 27, 2017 at 01.00 pm. at Gloria Jean's Coffees, 122-A Malik Heights, S.M.C.H.S., Karachi, to consider and approve the unaudited accounts for the period ended December, 2016.

The Company has declared the "Close Period" from February 25, 2017 to February 27, 2017 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.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,  
For S.G. Fibre Limited

(Director)