



## S.G. Fibre Limited

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

Tel (021)2561190-3 Fax# (021)2563113

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

No.

February , 2017

Mr. Muhammad Ghufan,  
Deputy General Manager – Operations,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear sir,

It is to inform you that the directors are working on the revival plan of the Company. For this purpose, the name of the Company has been changed to M/s S.G. Allied Businesses Limited. Certificate of Incorporation under the new name will be issued by Company Registration Office, SECP, Karachi, in the coming days. Furthermore, the business objects have been changed with shareholders approval and the new lines of businesses will be as follows:-

- (1) To undertake and establish cold storage facilities for providing facilities for storage of fresh fruits and fresh vegetables and other perishable commodities etc. on proprietary as well as rental basis.
- (2) To import/export and trade in all kinds of fresh fruit, fresh vegetables and other commodities;
- (1) To cultivate indoor vegetables, herbs, mushrooms and other commodities including processing of fruits, vegetables, banana reprocessing and mango reprocessing by adopting modern technology under controlled temperature/environment by adopting modern technologies.





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- (2) To undertake processing of fruits, vegetables, as well as reprocessing of bananas and mangoes in accordance with international laid down standards by adopting modern techniques.
- (3) To set-up and carry on the business of fish farms and gather various fish like prawns, shrimps, pomfrets and other varieties of fish for export as well as supply to the local market.

The petition for alterations in the Memorandum of Association has been filed with the Company Registration Office, SECP, Karachi, and alterations will be confirmed in the coming days. The Cold Storage is the final stage of establishment and will come into operation very shortly.

This information may please be notified to the members of PSX.

Yours truly,

  
**Sohail Ahmed,**  
**Director**