



SG Allied Businesses Limited

B-40, S.I.T.E., Karachi, Pakistan. Tel (021)32561193 (021)32593500

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

Date: 05.12.2022

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.

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 December 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 unaudited accounts for the quarter ended September 30, 2022.

The Company has declared the “Close Period” from December 09, 2022 to December 14, 2022 in accordance with regulation No. 5.19.15 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed Period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Sincerely Yours,
For SG Allied Businesses Limited

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

(Company Secretary)