



S.G. FIBRE LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting of the members of M/s S.G. Fibre Limited will be held on October 30, 2014 at 09.30 a.m. at B-40, S.I.T.E., Karachi to transact the following business:

- 1 To confirm the minutes of 45th Annual General Meeting held on October 31, 2013.
- 2 To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2014 together with the Directors' and Auditors' report thereon.
- 3 To appoint auditors for the year 2014-15 and fix their remuneration.
- 4 To elect seven directors in accordance with the provision of the Companies Ordinance, 1984 for a period of three years. The term of present Directors has expired and they are eligible for re-election. The names of the retiring directors are as follows:

- | | |
|------------------------------|-------------------------|
| 1. Mst. Zubaida Khatoon | 2. Mr. Sohail Ahmed |
| 3. Mr. Asim Ahmed | 4. Mrs. Ghazala Ahmed |
| 5. Mrs. Tania Asim | 6. Mr. Hidayat Ali Shar |
| 7. Mr. M. Khurram
Khawaja | |

- 5 To transact any other business with the permission of the Chair.

By Order of the Board

Karachi: October 09, 2014

Sohail Ahmed
(Chief Executive)

Notes:

1. The shares Transfer Books of the Company will remain closed from October 24, 2014 to October 30, 2014 (both days inclusive) for the purpose of the Annual General Meeting.