



Date: 22.10.2025

**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 **October 29, 2025** at 12.00 pm. at the registered office of the Company at B-40, S.I.T.E., Karachi, and through videoconferencing, to consider and approve, among other matters, the audited financial statement of the company for the Year Ended **September 30, 2025**.

The Company has declared the "Close Period" from **October 22, 2025 to October 29, 2025** 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

(Company Secretary)

**SG Allied Businesses Limited: B-40, S.I.T.E, Karachi-Pakistan**

**Tel: 021-32593500, 021-32593410**

**Email: sohail.ahmed@sglyne.com**

**Web: www.sglyne.com**