



Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref # 2727/19:951/267

Date: 30.10.2007

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH September 2007.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday the 30th Day of October, 2007 at 1800 at House No.184, Street No.46, Sector F-11/3, Islamabad recommended the following:

(v) **CASH DIVIDEND**

An final Cash Dividend for the quarter ended September 30, 2007 @ **NIL** per share i.e. **NIL** %. This is addition to Interim Dividend (s) already paid at Rs. **NIL** per share i.e. **NIL** %.

(vi) **BONUS SHARE**

It has also been recommended by the Board of Directors to issue bonus shares in the proportion of **Nil** shares for every share held i.e. **Nil** %. This is in addition to the Interim Bonus Shares already issued @ **NIL** %.

(vii) **RIGHT SHARES**

The board also recommended to issue **Nil** % Right Shares at par/at par / at a discount / premium of Rs. **NIL** per share in proportion of **Nil** shares for every **Nil** shares. The entitlement of Right shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.