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SJML

Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref #. 004/18:551/150

Date: 25.4.2008

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

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED 31st MARCH 2008.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, the 25th Day of April, 2008 at 1530 at Registered office 125- Murree Road, Rawalpindi recommended the following:

CASH DIVIDEND

An final Cash Dividend for the period ended March 31, 2008 @ **NIL** per share i.e **NIL** %. This is addition to Interim Dividend (s) already paid at Rs. **NIL** per share i.e. **NIL**%.

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** %.

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.

Head Office: - 125, Murree Road, P.O.Box No. 341, Rawalpindi (Pakistan)