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# Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/18.020/242

Dated 06.10.2008

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

Subject: Financial Result For The Year Ended 30<sup>th</sup> June 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, the 06<sup>th</sup> October, 2008 at 1600 Hrs, at Registered office 125-Murree Road, Rawalpindi recommended the following:

(i) CASH DIVIDEND

An final Cash Dividend for the year ended June 30, 2008 @ NIL per share i.e. NIL %. This is addition to interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

(ii) BONUS SHARES

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

(iii) RIGHT SHARES

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

The annual General meeting of the company will be held at 1500 hrs on 31<sup>st</sup> day of October 2008 at Company's Registered Office 125-Murree Road Rawalpindi.

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Head Office :- 125, Murree Road, P.O. Box No. 341, Rawalpindi (Pakistan)  
 Mills :- Kabul River Railway Station, Mardan Road, Nowshera, N.W.F.P.