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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/18-251/236

Dated 23.9.2009

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

Subject: **BOARD MEETING**

Dear Sir / Madam,

Meeting of Board of Directors of the Company will be held on Tuesday the 06th day of October, 2009 at 1400 Hrs at the Company's Registered Office 125- Murree Road, Rawalpindi to consider and approve the Annual Accounts of the Company for the period ended 30th June, 2009.

The Company has declared the "Closed period" from 30th Sept 2009 to 6th Oct 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Thanking you

Yours truly,
 For Suhail Jute Mills Limited,


 Company Secretary.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	<u>01/10/09</u>
Received at:.....	<u>12:17</u> Initial:..... <u>LS</u>
Announcement at:.....	<u>12:18</u> Initial:..... <u>LS</u>



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