

Cable: "COLONYMILL" Rawalpindi
Fax: 92-51-5566310

SJM

H.O. Rawalpindi Phone : (051) 5568051-3
Nowshera Ph: (0923)611364
610315-610930
Fax: (0923)610188

Suhail Jute Mills Limited

Ref. No. 007/18.551/

Dated: 19/10/2009

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi

SUBJECT: Board Meeting

Dear Sir,

This is inform you that a meeting of the Board of Directors of Suhail Jute Mills Limited will be held on Monday 26th October 2009, at 1500 Hrs. at Company's Registered office 125- Murree Road, Rawalpindi to consider the Quarterly Accounts for the Quarter ended 30th September 2009.


The Company has declared the "Closed Period" from 19th October 2009, to 26th October 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

cc: 
The Secretary,
Lahore Stock Exchange Gurantee Ltd,
19, Khayaban-e-Aiwan-e- Iqbal,
Lahore-54000

18.020/

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