

Cable : "SUHAIL JUTE" Rawalpindi
 Fax : 92-51-5566310
 E-mail : suhailjutemill@hotmail.com

H.O. Rawalpindi Phone : (051) 5568051-3
 Nowshera Phone : (0923) 644274-5
 Fax : (0923) 644332

Suhail Jute Mills Limited

(Manufacturing and Marketing of Jute Goods)

Ref. No. 002/18.051/354

Dated 26.10.2009

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

Subject: Financial Result for the Period Ended 30th September 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 1500 hrs, on Monday, the 26th October, 2009 at registered office 125 Murree Road Rawalpindi. Recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended September 30, 2009 at 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 been recommended by the Board of Directors to issue bonus shares in proportion of NIL shares(s) for every NIL shares(s) held i.e. NIL % This is 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(s) of every NIL shares(s). The entitlement of right share being declared simultaneously will be/will not be applicable on Bonus shares as declared above

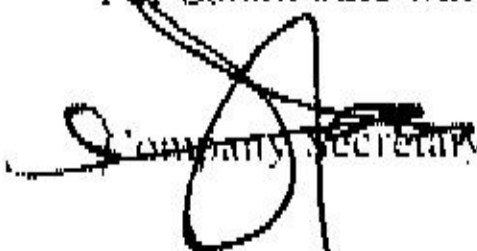
ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the company are as per enclosure A

We will be sending you 300 copies of printed accounts for distributions amongst the members of the exchange. In due course of time.

Thanking you.

Yours truly,
 For Suhail Jute Mills Limited


 Company Secretary

CC:
 The Secretary
 Lahore Stock Exchange (Guarantee) Ltd,
 19-Khayaban-e-Aiwan-elqbal
 Lahore-54000

o/c

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