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# Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/18.051/114

Dated 16.02.2010

✓ 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 the Company will be held on 23<sup>rd</sup> February 2010, at 1400 Hrs. at Company Registered office 125 -Murree Road Rawalpindi, to consider and approve the half yearly Accounts for the period ended 31-12-2009, for declaration of any entitlement.

The Company has declared the "Closed Period" from 17<sup>th</sup> February 2010, to 23<sup>rd</sup> February 2010, 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.

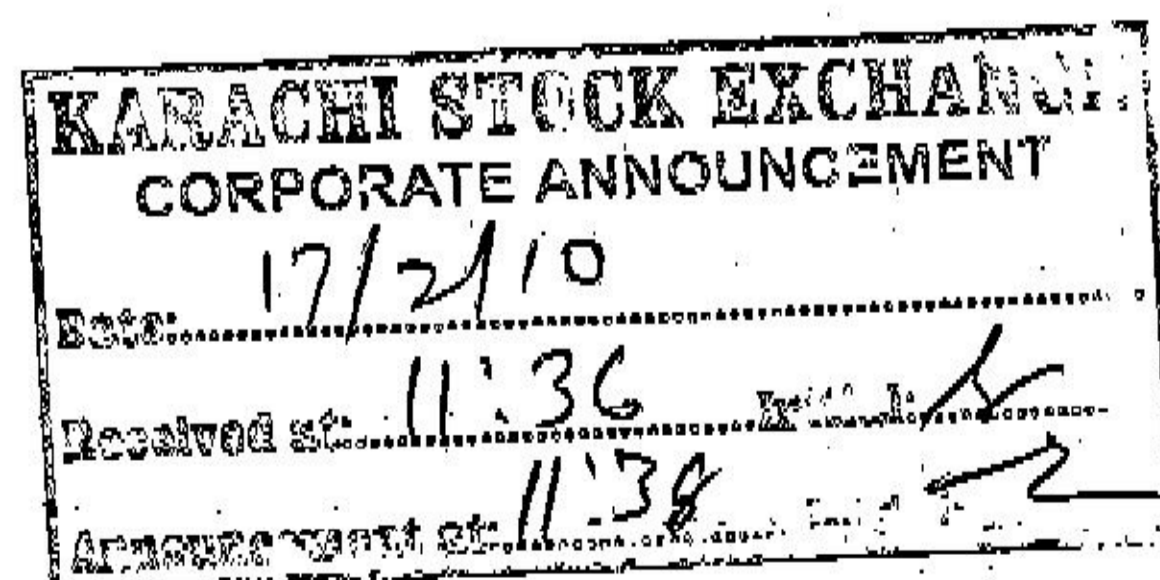
You may Please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,  
 For Suhail Jute Mills Limited

Company Secretary

Cc: The Secretary  
 Lahore Stock Exchange (Guarante) Ltd  
 19. Khayaban-e-Aiwan-Iqbal,  
 Lahore-54000



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