

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1585

NOTICE

March 18, 2010

Reproduced hereunder letter received from SUHAIL JUTE MILLS LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

SUHAIL JUTE MILLS LIMITED

REGISTERED OFFICE : 125-MURREE ROAD, PO. BOX 341, RAWALPINDI

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the shareholders of Suhail Jute Mills Limited will be held on Monday the 22nd Day of March, 2010 at 1400 hrs at the Company's Registered Office 125-Murree Road, Rawalpindi to transact the following business:-

1. To confirm the minutes of 28TH Annual General Meeting held on October 31, 2009.
2. To elect seven directors as fixed by the board for a period of three years in accordance with Section 178 (i) of the Companies Ordinance 1984. The names of retiring directors are Mr. Sohail Farooq Shaikh, Mrs. Neelum Sohail, Mrs. Sharmeen Azam Jamil, Mrs. Nadia Shaikh, Mrs. Ambreen Zahid Bashir, Mrs. Nazifa Khalic, and Mrs Mehreen Haroon Rahsid.
3. To transact any other business with the permission of chairman.

By order of the Board

Farzand Ali Bangash

Company Secretary

Rawalpindi.
February 23, 2010

Notes:-

1. Any person who seeks to contest to the office of Directors shall, whether he/she is a retiring director or otherwise, file along with the profile, as per stock exchange requirements, with the Company, not later than fourteen days before the date of meeting, a notice of his / her intension to offer himself / herself for election as a director.
2. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote for him/her. Proxies in order to be effective must be received at the registered office of the Company at least 48 hrs before the time of meeting
3. Members are requested to promptly communicate the Company any change in their address to ensure prompt delivery of mail.
4. The share transfer books of the Company will remain closed from 15th March 2010 to 22nd March 2010 (both days inclusive) to determine entitlement of members to vote for the election of directors.