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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 02/18.05/213

Dated 24.3.2010

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

Sub: Election of Directors

Dear Sir,

This is to inform you that upon the expiry of term of office of the Board of Directors of the company. The following have been elected as Directors of the company for a term of three years commencing on 22nd March 2010 at the Extra Ordinary General Meeting held on 22nd March 2010 at the company's Registered office at 125-Murree Road, Rawalpindi.

1. Mr. Sohail Farooq Shaikh.
2. Mrs. Neelum Sohail
3. Mrs. Sadia Mohsin
4. Mr. Farrukh Haroon Rashid
5. Mrs. Sharmeen Azam Jamil
6. Mrs Nazifa Khaliq
7. Miss Surriya Shaikh

Mrs. Umbreen Zahid Bashir & Mrs. Mehreen Haroon Rashid have ceased to be directors of the Company with effect from 22nd March 2010, as they failed to be elected as Directors at the Extraordinary General Meeting. Referred above.

Thanking you,

Yours truly,
 For Suhail Jute Mills Limited

Company Secretary.

18.020/
 CC. The Secretary
 Lahore Stock Exchange (Guarantee) Ltd
 19-khayban-e-Aiwan-e-Iqbal
 Lahore-54000

