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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/18.451/307

Dated 20.04.2010

✓ The General Manager,
 Karachi Stock Exchange Gurantee Ltd.
 Stock Exchange Building,
 Stock Exchange Road
 Karachi

SUBJECT: Board Meeting

Dear Sir,

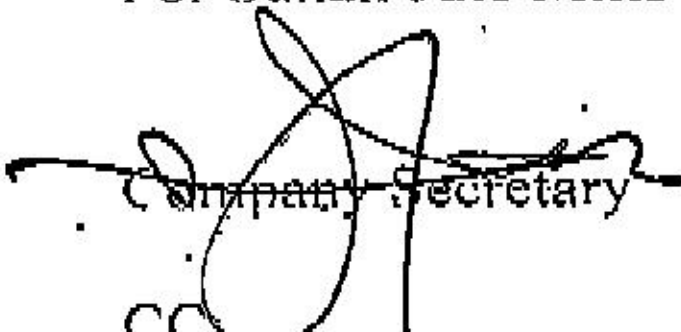
This is inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 27th April 2010, at 1400 Hrs. at Company Registered office 125- Murree Road, Rawalpindi, to consider and approve the Quarterly Accounts for the Quarter ended 31-03-2010. for decleration of any entitlement.

The Company has declared the "Closed Period" from 21st April 2010. to 27th April 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 Gurantee Ltd,
 19, Khayaban-e-Aiwan-e-Iqbal,
 Lahore-54000

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	21/4/10
Received at:.....	12:07 Initial: <i>[Signature]</i>
Announcement at:.....	12:08 Initial: <i>[Signature]</i>

