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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 02/18.051/268

Dated 07.10.2010

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

Subject: Financial Result for the Period Ended 30th June 2010.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday 07th October 2010 at 1500 hours at Registered office 125 Murree Road Rawalpindi. Recommended the following:

- (i) **CASH DIVIDEND**
A final Cash Dividend for the Year ended June 30, 2010 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 in addition to the interim Bonus shares already issued @ NIL %
- (i) **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.

The annual General Meeting of the Company will be held at 1600 hrs on 30th day of October 2010 at Company's Registered Office 125-Murree Road Rawalpindi.

The above entitlement will be paid to the shareholders whose names will appear in the register of members on 23rd October 2010.

The share transfer Register of the Company will be closed from 24th October 2010 to 30th October 2010 (Both Days Inclusive) transfer received at the Company's Registered Office 125-Murree Road Rawalpindi at the close of the business on 23rd October 2010 will be treated in time for the purpose of payment of Dividend, Bonus shares to the transferees.

ANY OTHER ENTITLEMENT

The financial results of the company are as per annex-A attached:

We will be sending you 300 copies of printed accounts for distributions amongst the members of exchange 21 days before the date of AGM.

Thanking you,

Yours truly,
For Suhail Jute Mills Limited


Company Secretary

CC:

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	07/10/2010
Received at:.....	11:56 Initial: M
Announcement at:.....	11:57 Initial: 7

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