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# Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 02/18-051/336

Dated 20.10.2010

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 Wednesday 27<sup>th</sup> October 2010, at 1500 Hrs. at Company Registered office 125- Murree Road, Rawalpindi, to consider and approve the Accounts for the period ended 30-06-2010. for declaration of any entitlement.

The Company has declared the "Closed Period" from 20<sup>th</sup> October 2010 to 27<sup>th</sup> October 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 Guarantee Ltd  
 19- Khayaban-e- Aiwan-e- 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.