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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 02/18-051/516

Dated 18.2.2011

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

SUBJECT: Board Meeting

Dear Sir / Madam

Meeting of the Board of Directors of the Company will be held on Friday 25th February 2011, at 1530 Hrs. at Company Registered office 125- Murree Road, Rawalpindi, to consider and approve the half yearly Accounts of the Company for the period ended 31st December 2010.

The Company has declared the "Closed Period" from 18th February 2011, to 25th February 2011, 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

COPY TO:

The Secretary,
Lahore Stock Exchange Gurantee Ltd,
19, Khayaban-e-Aiwan-e- Iqbal,
Lahore-54000