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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/18.051/711

Dated 20.4.2011

✓ 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 Wednesday 27th April 2011, at 1530 Hrs. at Company Registered office 125- Murree Road, Rawalpindi, to consider and approve the Quarterly Accounts of the Company for the period ended 31st March 2011.

The Company has declared the "Closed Period" from 20-04-2011 to 27-04-2011, 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



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