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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/13-051/72-1

Dated 27.4.2011

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

Subject: Financial Result for the Period Quarter Ended 31.03.2011.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday 27th April 2011 at 1530 hours at Registered office 125 Murree Road Rawalpindi. Recommended the following:

- (iii) **CASH DIVIDEND**
 A final Cash Dividend for the Quarter ended 31-03-2011 at NIL per share i.e. NIL % This is addition to interim Dividend (s) already paid at Rs. NIL per share i.e. NIL %
- (iv) **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 %
- (v) **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.

ANY OTHER ENTITLEMENT

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

The share transfer books of the Company will be closed from NIL date to NIL date (Both Days Inclusive) transfer received at the Company's Registered Office 125-Murree Road Rawalpindi on the close of the business on Nil date will be treated in time for the purpose of payment of Dividend, Bonus shares and Right Shares or any other entitlement to the transferees.

Will be sending you 300 copies of printed accounts for distributions amongst the members of exchange in due course of time.

Thanking you.

Yours truly,
 For Suhail Jute Mills Limited

Company Secretary

CC:

The Secretary
 Lahore Stock Exchange (Guarantee) Ltd.
 19-Khayabari-e-Arwan-elqbal
 Lahore-54000

10-020/722

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