

Cable : "SUHAIL JUTE" Rawalpindi
 Fax : 92-51-5566310
 E-mail : suhailjutemill@hotmail.com



H.O. Rawalpindi Phone : (051) 5568051-3
 Nowshera Phone : (0923) 644274-5
 Fax : (0923) 644332

Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/18-051/214

Dated 30.9.2011

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

18.02.0/ The Secretary,
 Lahore Stock Exchange Guarantee Ltd,
 19- Khayaban - e - Aiwan - e - Iqbal,
 Lahore-54000

Subject: BOARD MEETING

Dear Sir,

Meeting of the Board of Directors of the Company will be held on 6th October, 2011 at 1630Hrs at Company's Registered Office 125 Murree Road, Rawalpindi, to consider and approve the Annual Accounts of the Company for the year ended 30th June, 2011.

The Company has declared thr "Closed Period" from 30th September 2011 to 6th October, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation # 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 Ltd,


 Company Secretary



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