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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 02/18-05/234

Dated 6.10.11

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

The Secretary,
Lahore Stock Exchange Guarantee Ltd,
19- Fhayaban - e - Aiwan - e - Iqbal,
Lahore-54000

Subject: **EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30TH JUNE, 2011**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended 30th June, 2011 up to 30th November, 2011 i.e. one month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan along with such extension.

Thanking you,

Yours truly,
For Suhail Jute Mills Limited.

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.