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# Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/12.051/279

Dated 28.10.11

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

The Secretary,  
Lahore Stock Exchange (Guarantee) Ltd,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore 54000

Subject **BOARD MEETING**

Dear Sir,

Meeting of Board of Directors of the Company will be held on 04th November, 2011 at 1630 Hrs at Company's Registered Office 125 Murree Road, Rawalpindi, to consider and approve the Annual Accounts of the Company for the period ended 30<sup>th</sup> June 2011.

The Company has declared the Closed Period from 29<sup>th</sup> October 2011 to 4<sup>th</sup> November, 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 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.