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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/18.051/240

Dated 29.10.11

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

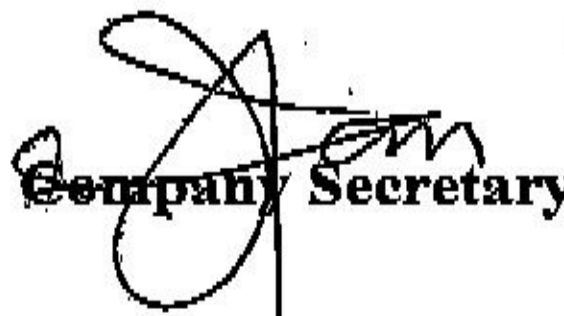
Subject: EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30TH JUNE, 2011

Dear Sir,

Refer our letter No 002/18.051/234 dated 6.10.2011 and enclose herewith copy of extension granted by Securities & Exchange Commission of Pakistan for your record and information.

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.