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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 02/18.051

Dated 4.11.11

312
 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: FINANCIAL RESULT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 1630 hrs on Friday, the 4th Day of November 2011, recommended the following:

(iv) CASH DIVIDEND

A final Cash Dividend for the Year ended September 30, 2011 @ **NIL** per share i.e. **NIL**%. Interim Dividend already been paid at Rs. **Nil** per share i.e. **NIL**%.

(v) BONUS ISSUE

It has also been recommended by the Board of Directors to issue bonus shares in the proportion of **Nil** shares for every **NIL** share held i.e. **Nil** %. The bonus shares will be entitled/not entitled for the right shares.

(vi) RIGHT SHARES

The board has also recommended issuing **Nil** % Right Shares at par/at a premium of Rs. **Nil** per share in proportion of **Nil** shares for every **Nil** shares. The entitlement of right shares being declared simultaneously will be / will not be applicable on bonus shares as declared above.

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