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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 02/12-051/495

Dated 20.02.2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: **BOARD MEETING**

Dear Sir,

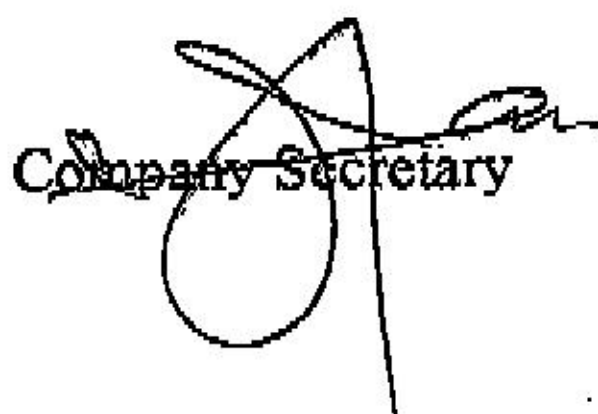
This is to inform you that a meeting of the Board of Directors of Suhail Jute Mills Limited will be held on Monday 27 February 2012 at 1500 Hours at 125, Murree Road, Rawalpindi to consider the Half-Yearly Accounts of the Company for the Half year ended 31 December 2011.

The Company has declared the 'Closed Period' from 20 February 2012 to 27 February 2012 as required under Clause xxvi of the Code of Corporate Governance contained in the Listing Regulation No 37 of the Exchange. Accordingly, no Director, CEO or Executive shall directly or 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.

Yours Sincerely,

For, Suhail Jute Mills Limited


Company Secretary

