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# Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/18.051/232

Dated 8-11-2012

*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,  
P.O.Box: 1315  
LAHORE-54000*

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2012.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 1630 hrs on Thursday, the 08<sup>th</sup> Day of November, 2012 recommended the following:

(v) CASH DIVIDEND

An final Cash Dividend for the Year ended June 30,2012 @ Nil per share i.e. Nil. Interim Dividend already been paid at Rs. Nil per share i.e. NIL%.

(vi) BONUS SHARE

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

(vii) RIGHT SHARES

The board also recommended to issue Nil % Right Shares at par/at a premium of Rs. Nil per share in proportion of Nil shares for every Nil shares.

The Annual General meeting of the company will be held at 1600 hrs on 30<sup>th</sup> day of November 2012 at Company's Registered Office 125-Murree Road Rawalpindi.

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