Cable : "SUHAIL JUTE" Rawalpindi
Fax : 92-51-5566310
E-mail : suhailjutemill@hotmail.com

SJML

H.O. Rawalpindi Phone :(051) 5568051-3
Nowshera Phone :(0923) 644274-5
Fax :(0923) 644332

Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. SJM-18-051/BOD/384

Dated 26-02-2013.

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khyaban-i-Aiwan-i-Iqbal
LAHORE

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 Ltd. will be held on Tuesday 26 February 2013 at 1500 Hours at 125, Murree Road, Rawalpindi to consider the Half-Yearly Accounts of the Company for the Half year ended 31 December 2012.

The Company has declared the 'Closed Period' from 19 February 2013 to 26 February 2013 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

THE KARACHI STOCK EXCHANGE LIMITED
RECEIVED
21 FEB 2013
KARACHI