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Suhail Jute Mills Limited

Ref. No. 002/18-051/399

Dated 26-02-2013

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-Alwan-e-Iqbal,
P.O.Box: 1315
LAHORE-54000

Subject: FINANCIAL RESULTS FOR THE PERIOD ENDED 31-12-2012.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 1500 hrs on Tuesday, the 26th Day of February, 2013 recommended the following:

(i) CASH DIVIDEND

An final Cash Dividend for the Period ended December 31, 2012 @ Nil per share i.e. Nil. Interim Dividend already been paid at Rs. Nil per share i.e. NIL%.

(ii) 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.

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


Company Secretary

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