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# Suhail Jute Mills Limited

(Manufacturing) (Publicly Traded)

Ref. No. 002-18-051-3ed/1469

Dated 18-04-2013

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

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

Subject: Board Meeting of Suhail Jute Mills Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 25 April 2013, at 1500 Hours, at 125, Murree Road Rawalpindi, to consider the Quarterly Accounts for the period ended 31 March 2013.

The Company has declared the "Closed Period" from 18 April 2013 to 25 April 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, CFO or Executive shall, directly / 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)

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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.