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Suhail Jute Mills Limited

(Manufacturing)

(Spinning & Bags)

Ref. No. 002/18-051/482

Dated 25-04-2013

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

Subject: FINANCIAL RESULTS FOR THE PERIOD ENDED 31-03-2013.

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 25th Day of April, 2013 recommended the following:

(i) CASH DIVIDEND

An final Cash Dividend for the Period ended March 31, 2013 @ **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.