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# Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/18-051/BOD/124

Dated 30-09-2013.

The General Manager  
 Karachi Stock Exchange Ltd  
 Stock Exchange Building  
 Stock Exchange Road  
 KARACHI

The Secretary  
 Lahore Stock Exchange Limited  
 19-Khyaban-e-Aiwan-e-Iqbal  
 LAHORE

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Suhail Jute Mills Limited will be held on Monday, 07<sup>th</sup> day of October 2013, at 15:30 Hours, at the Company's Registered Office at 125, Murree Road, Rawalpindi to consider and approve the Annual Accounts for the period ended 30<sup>th</sup> June 2013.

The Company has declared the 'closed period' from 30 September 2013 to 07 October 2013 as required under Clause (xxvii) of the Code of Corporate Governance contained in the listing regulation # 37 of the Exchange. Accordingly, no director, CEO, 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 Truly,

For SUHAIL JUTE MILLS LTD

(Company Secretary)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 11/10/13	
Received at: 12:10	Initial: [Signature]
Received at: 12:14	Initial: [Signature]

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