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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/18-051/137

Dated 8-10-2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

Subject: : Financial Results For The Year Ended 30 June 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 07 October 2013 at 15:30 Hours at 125, Murree Road, Rawalpindi recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30 2013 _____ at Rs. NIL _____ per share i.e. _____NIL_____% . This is in addition to Interim Dividend(s) already paid at Rs. _____NIL_____ per share i.e. _____NIL_____% .

AND/OR

(ii) BONUS 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.