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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 602/18-007/163

Dated 23-10-2013

~~The Secretary,~~
Lahore Stock Exchange Limited
Khyaban-i-Aiwan-i-Maqbal
Lahore

The General Manager
Karachi Stock Exchange 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 Wednesday, 30 October 2013, at 1500 Hours, at 125, Murree Road Rawalpindi, to consider the Quarterly Accounts for the period ended 30 September 2013.

The Company has declared the "Closed Period" from 23 October 2013 to 30 October 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, 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 Sincerely,

For, Suhail Jute Mills Limited


(COMPANY SECRETARY)

20/10/13

1:00

1:00

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