

SUHAIL JUTE MILLS LIMITED

125 Murree Road Rawalpindi PAKISTAN
Tel:5568051-53, Telex. 5731 CSTM Fax:5566310
Email: Website:

Post-ID: 089453
October 31, 2016, 09:28:06

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2016-11-07 at 16:30, at Rawalpindi to consider the Annual Accounts for the period ended 2016-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-11-24 to 2016-11-30 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,