

H.O Rawalpindi Phone No.+92-51-5146534-6
Fax No.+92-51-5146538



Nowshera Phone No.+92-0923-644274-5
Fax No.+92-0923-644332

Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/DRQ/70

Dated 05-10-2017

**The Deputy Registrar of Companies,
Company Registration Office,
State Life Building,
7, Blue Area, Islamabad.**

**Securities and Exchange Commission of Pakistan,
(Enforcement & Monitoring Division)
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.**

Dear Sirs,

EXTENSION IN THE PERIOD OF HOLDING ANNUAL GENERAL MEETING OF THE COMPANY.

By virtue of an order issued by The Lahore High Court on 14th April, 2016 and the acknowledgement of filing issued by Securities and Exchange Commission of Pakistan vide CRO-I/0008688/38672 dated 15th February, 2017 (copy enclosed). The merger of the (Colony) Sarhad Textile Mills Ltd with and into Suhail Jute Mills Limited has been sanctioned and the Financial Statements of the Company for the year ended 30th June, 2017 are being presented on a post merger basis for the first time.

The first time review of the merging Company's records, and reclassification that are required, is taking / will take, further time up to 30th October, 2017 as such, it is requested that a one month extension in the date of AGM be granted.

Head Office: - 14-B Civil Lines, P.O Box 341, Rawalpindi (Pakistan)
Mills: - Kabul River Railway Station Mardan Road, Nowshera N.W.F.P

H.O Rawalpindi Phone No.+92 51-5146534-6
Fax No.+92-51-5146538



Nowshera Phone No.+92-0923-644274-5
Fax No.+92-0923-644332

Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. _____

Dated _____

If extension is granted the Quarterly accounting statements for, and as at 30th September, 2017 will also have to be presented at that date, which delays may also be condoned.

Thanking you for your assistance and your most sympathetic consideration of our request.

Yours truly

A handwritten signature in black ink, appearing to read 'Sohail Farooq Shaikh', written over a horizontal line.

(SOHAIL FAROOQ SHAIKH)
CHIEF EXECUTIVE.

Head Office: - 14-B Civil Lines, P.O Box 341, Rawalpindi (Pakistan)
Mills: - Kabul River Railway Station Mardan Road, Nowshera N.W.F.P