



SECP

Corporate Supervision Department
Company Law Division

Say No to Corruption

No: EMD/233/328/2002 - 332

THROUGH UMS
October 9, 2017

The Company Secretary
Suhail Jute Mills Limited
14-B, Civil Line,
P.O. Box No. 341, Rawalpindi

Sub: Extension in period for holding Annual General Meeting for the year ended June 30, 2017 and laying of annual audited financial statements under section 132 and 223 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated October 5, 2017 requesting extension in time for a period of 30 days for holding of Annual General Meeting ("AGM") till **November 27, 2017** and laying therein annual audited financial statements for the year ended June 30, 2017 of Suhail Jute Mills Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017 (the "Act"), the competent authority has allowed extension of 30 days in time for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended June 30, 2017.

3. The Company is further advised to make concerted efforts to hold its annual general meetings for the ensuing periods in a timely manner in terms of the requirements of the Act.

Regards,

Rizwan Haroon
Deputy Director (CSD)

SECURITIES AND EXCHANGE
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