

Table : "SUHAIL JUTE" Rawalpindi
Fax : 92-51-5146538
E-mail : suhailjutemill@hotmail.com



H.O. Rawalpindi Phone : (051) 5146534-6
Nowshera Phone : (0923) 644274-5
Fax : (0923) 644332

Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. _____

Dated 19-02-2018

Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99B, Block B SMCHCS,
Main Shahrah-e-Faisal
KARACHI

FAX: 021 3 432 6034

Dear Sir,

With reference to the Provisions of Regulation Nos. 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulations, we are pleased to inform you as follows:

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|-----------------------------------------------------------------------------|------------------------------------------------------|
| NAME OF ELIGIBLE SECURITY | SUHAIL JUTE MILLS LIMITED |
| CORPORATE ACTION | BOARD MEETING |
| Regulation No 12.2.1 | NIL: (Not a Statutory Notice) |
| Date of Board Meeting: | 26 02 2018 |
| Regulation No 12.1.1 -Closure of Share Transfer Books | Closed Period : 19 February 2018 to 26 February 2018 |
| Regulation 12.4.1 -Entitlements as recommended by the Board of Directors | NIL |
| -Date on which allotment of Bonus securities is proposed to be made | NIL |
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Please note that the disclosure/ intimation of the Closed Period was made in accordance with Clause xxiii of the Code of Corporate Governance and is in respect of a Board Meeting on 26 February 2018 called to consider Half-yearly results. The information has been circulated to the Directors and intimated to the Stock Exchanges.

Yours Sincerely,

SOHAIL FAROOQ SHAIKH

cc. Company Registrars

Head Office:- 14-B.Civil Lines, P.O. Box No. 341, Rawalpindi (Pakistan).
Mills :- Kabul River Railway Station, Mardan Road, Nowshera, N.W.F.P