

able : "SUHAIL JUTE" Rawalpindi
ax : 92-51-5146538
-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. 002/CDC/511

Dated 30-03-2019

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:

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:	09 04 2019
Regulation No 12.1.1 -Closure of Share Transfer Books	Closed Period : 02 April 2019 to 09 April 2019
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

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 09 April 2019. The information has been circulated to the Directors and intimated to the Stock Exchanges.

Yours sincerely,


SUHAIL 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

SUHAIL JUTE MILLS LIMITED
AGENDA OF MEETING OF THE BOARD OF DIRECTORS OF SUHAIL JUTE MILLS LIMITED
TO BE HELD AT 11:30 HOURS ON 09 APRIL 2019
AT THE COMPANY'S REGISTERED OFFICE AT 14-B CIVIL LINES RAWALPINDI

1. To record the presence of Directors
2. To grant leave of absence to Directors not present
3. To confirm the Minutes of the previous Board Meeting
4. To confirm the election of Directors held on on 28 March 2019
5. To appoint a Chairman in terms of Section 192 of the Companies Act 2017
6. To appoint a Chief Executive in terms of Section 187 of the Companies Act
7. To consider the Disposal of of part of the land of the Company to meet obligations of Creditors, Governmental dues and Employees and the restructuring of Company Finances under the Merger Plan.
8. To discuss and review the state of the Company's affairs.
9. To Consider any other item, with the permission of the chair.