

# SUHAIL JUTE MILLS LIMITED

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

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Post-ID: 128792  
April 16, 2019, 15:24:51

**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 2019-04-24 at 11:00, at 14-B, Civil Lines Rwp to consider the Quarterly Accounts for the period ended 2019-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-04-17 to 2019-04-24 as required 5.6.1(d) of PSX Regulations. 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,