

SUHAIL JUTE MILLS LIMITED

125 Murree Road Rawalpindi PAKISTAN

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Email: Website:

Post-ID: 148059

May 21, 2020, 10:33:21

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 2020-05-29 at 15:00, at 14-B, Civil Lines Rwp to consider the Quarterly Accounts for the period ended 2020-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-05-21 to 2020-05-29 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,