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SJML

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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/KDC/92-94

Dated 03-10-2022

Chief Compliance officer
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block-B
S.M.C.H.S. Main Shakra-e-Faisal Karachi

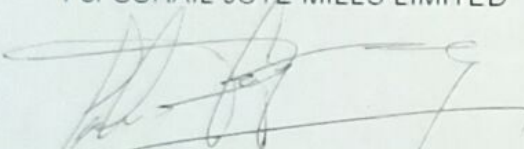
Dear Sir,

This is to inform you that the Board Meeting scheduled for 05.10.2022 at 15:30 PM has been postponed.

A new date and time of the meeting will be duly intimated to you shortly.

Yours truly,

For SUHAIL JUTE MILLS LIMITED


(SOHAIL FAROOQ SHAIKH)
CHIEF EXECUTIVE

cc: - 1. Corplink (Pvt) Ltd., Company Registrars
2. Pakistan Stock Exchange through Pucars

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