

**AGENDA OF MEETING OF THE BOARD OF DIRECTORS
OF SUHAIL JUTE MILLS LIMITED
TO BE HELD ON 18 OCTOBER 2022, AT 15:30 HRS
AT THE COMPANY'S REGISTERED OFFICE
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 appointment of Directors upon their re-election
5. To elect the Chairman of the Board
6. To re-appoint the Chief Executive and approve the terms and conditions of re appointment of the Chief Executive
7. To discuss and review the state of the Company's affairs.
8. To consider any other item, with the permission of the Chair.