

SUHAIL JUTE MILLS LIMITED

125 Murree Road Rawalpindi PAKISTAN
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Email: Website:

Post-ID: 230187
April 26, 2024, 16:08:56

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-04-26 at 16:00, at 77 Harley Street Rwp to consider the quarterly accounts for period ended 31.03.2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,