

SUHAIL JUTE MILLS LIMITED

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

Post-ID: 241300
October 29, 2024, 14:08:23

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 2024-11-05 at 16:30, at 77 Harley Lane 5 Rwp to consider the Annual Accounts for the period ended 2024-03-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-10-29 to 2024-11-05 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,