

SUHAIL JUTE MILLS LIMITED

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

Post-ID: 251586
April 21, 2025, 12:20:52

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 2025-04-28 at 15:30, at 77 Harley St.Lane 5 to consider the Quarterly Accounts for the period ended 2025-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2025-04-21 to 2025-04-28 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,