

# SUHAIL JUTE MILLS LIMITED

125 Murree Road Rawalpindi PAKISTAN

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Email: Website:

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PostID: 270815

February 23, 2026, 08:12:42

## **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 2026-02-28 at 16:00, at 77 Harley St.Rwp to consider the Half Yearly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-21 to 2026-02-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,