

SUHAIL JUTE MILLS LIMITED

125 Murree Road Rawalpindi PAKISTAN

Tel:5568051-53, Telex. 5731 CSTM Fax:5566310

Email: Website:

PostID: 274833

April 22, 2026, 12:28:16

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 2026-04-30 at 14:30, at Rawalpindi to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-23 to 2026-04-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,