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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/18-051/308

Dated 17-02-2014

UNDER SEALED COVER

FORM 25

C. FILE

19 FEB 2014

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building, Stock Exchange Road
KARACHI

Re : Material Information- Adjournment of EGM

Dear Sir,

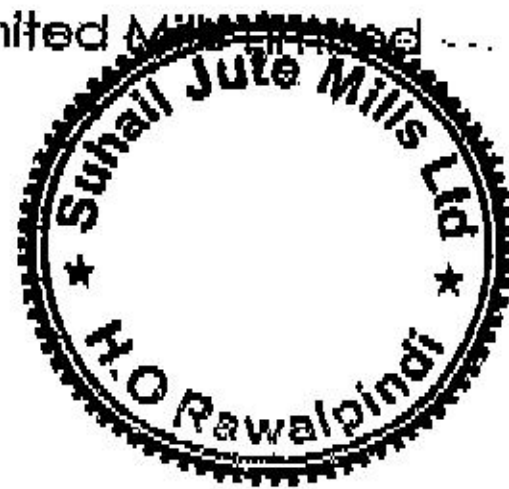
In accordance with the Listing Regulation No. 28 and Clause (xxiii) of the Listing Regulation No. 37 under Code of Corporate Governance, we are pleased to convey the following information:

"The Joint Extraordinary General Meeting of the members of Colony Sarhad Textile Mills and Suhail Jute Mills Limited was held on 17 February 2014 at 3:00 PM the Company's Registered Office, 125 Murree Road Rawalpindi.

The said meeting was adjourned to 31 March 2014 to be held at the same time and place, to consider and vote upon the matters in the Agenda."

Yours Sincerely,

For, Suhail Jute Mills Limited



Head Office :- 125, Murree Road, P.O. Box No. 341, Rawalpindi (Pakistan)
Mills :- Kabul River Railway Station, Mardan Road, Nowshera, N.W.F.P.