

Cable : "SUHAIL JUTE" Rawalpindi  
 Fax : 92-51-5566310  
 E-mail : suhailjutemill@hotmail.com



H.O. Rawalpindi Phone :(051) 5568051-3  
 Nowshera Phone :(0923) 644274-5  
 Fax :(0923) 644332

# Suhail Jute Mills Limited

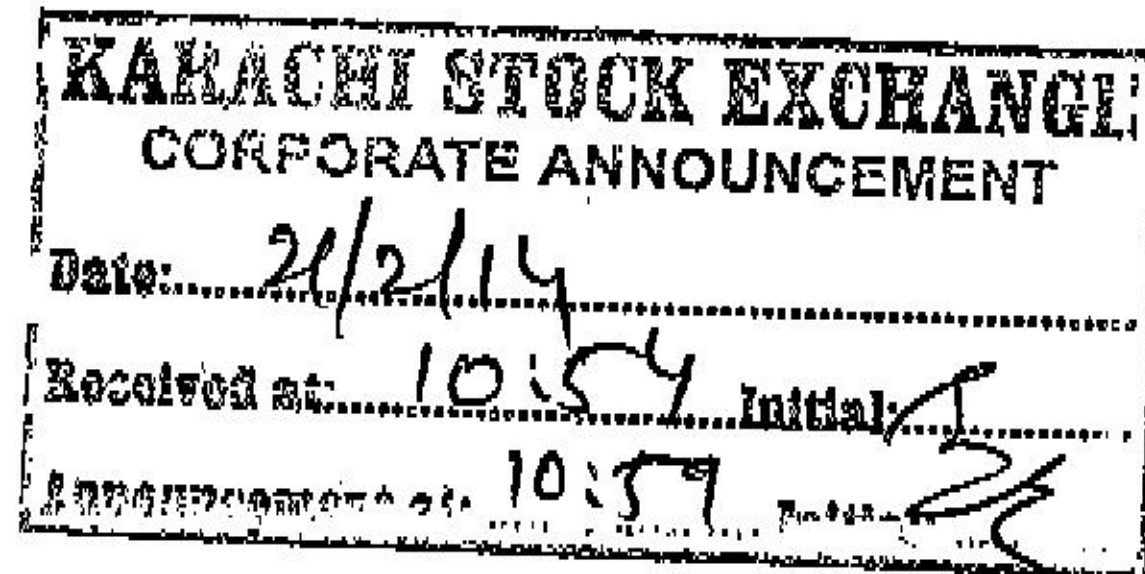
(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/18-051/313

Dated 20-02-2014

The Secretary,  
 Lahore Stock Exchange Limited  
 Khyaban-i-Aiwan-i-Iqbal  
 Lahore

✓ The General Manager  
 Karachi Stock Exchange Limited  
 Stock Exchange Building  
 Stock Exchange Road  
 Karachi.



Subject: Board Meeting of Suhail Jute Mills Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 27 February 2014 at 15:00 Hours, at 125, Murree Road Rawalpindi, to consider the Half yearly Accounts for the period ended 31 December 2013.

The Company has declared the "Closed Period" from 20 February 2014 to 27 February 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,

**SUHAIL JUTE MILLS LIMITED**

*[Signature]*  
 Company Secretary

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