

Cable : "SUHAIL JUTE" Rawalpindi  
Fax : 92-51-5566310  
E-mail : suhailjute@hotmil.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. 002/13-05/BOD/92

Dated 30-09-2014

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 9 October 2014, at 16:30 Hours, at 125, Murree Road Rawalpindi, to consider the Annual Accounts Accounts for the period ended 30 June 2014.

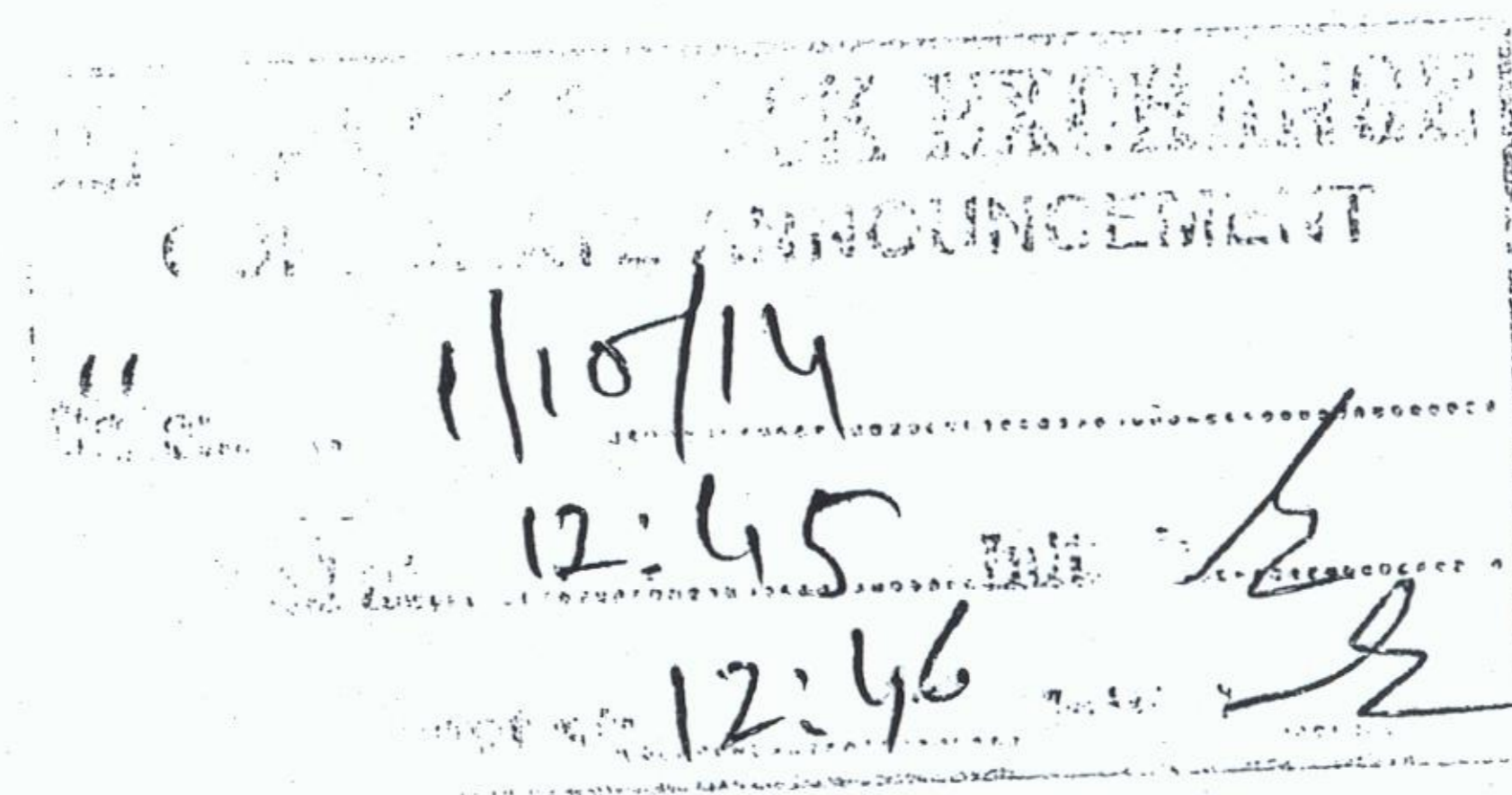
The Company has declared the "Closed Period" from 2 October 2014 to 9 October 2014, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For, Suhail Jute Mills Limited

  
(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.