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# Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 022/18-051/133

Dated 20-10-14

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

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Board Meeting of Suhail Jute Mills Limited**

Dear Sir,

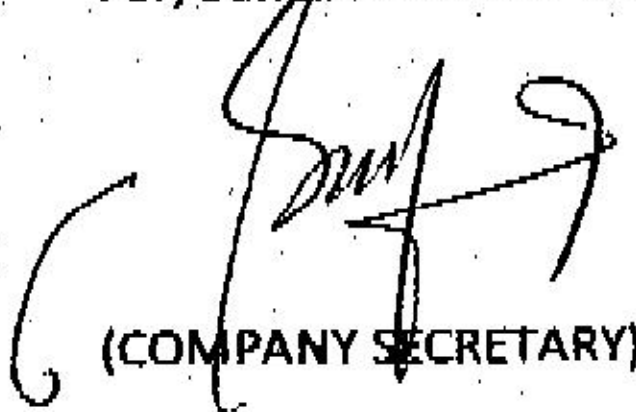
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27 October 2014, at 1530 Hours, at 125, Murree Road Rawalpindi, to consider the Quarterly Accounts for the period ended 30 September 2014.

The Company has declared the "Closed Period" 20 October 2014 to 27 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)

22/10/14

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