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# Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

N

Ref. No. 002/BOD/309

Dated 20-02-2015

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

The General Manager  
 Karachi Stock Exchange (Guarantee) 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 Suhail Jute Mills Ltd. will be held on Friday 27 February 2015 at 1600 Hours at 14-B Civil Lines, Rawalpindi to consider the Half-Yearly Accounts of the Company for the Half year ended 31 December 2014.

The Company has declared the 'Closed Period' from 20 February 2015 to 27 February 2015 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 or 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

23/2/15  
 12:59  
 1:00

Head Office:- 14-B.Civil Line, P.O. Box No. 341, Rawalpindi (Pakistan).  
 Mills :- Kabul River Railway Station, Mardan Road, Nowshera, N.W.F.P