



Cable : "SUHAIL JUTE" Rawalpindi
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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 602/18.051/392

Dated 21-04-2015

The Secretary,
 Lahore Stock Exchange (Guarantee) Limited
 Khyaban-i-Atwas-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 Tuesday 28 April 2015, at 1530 Hours, at 14-B Civil Lines Rawalpindi, to consider the Quarterly Accounts for the period ended 31 March 2015.

The Company has declared the "Closed Period" from 21 April 2015 to 28 April 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 / 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)

TO	THE STOCK EXCHANGE
FROM	ANNOUNCEMENT
DATE	22/4/15
TIME	12:42
TIME	12:43

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