

Suhail Jute Mills Limited

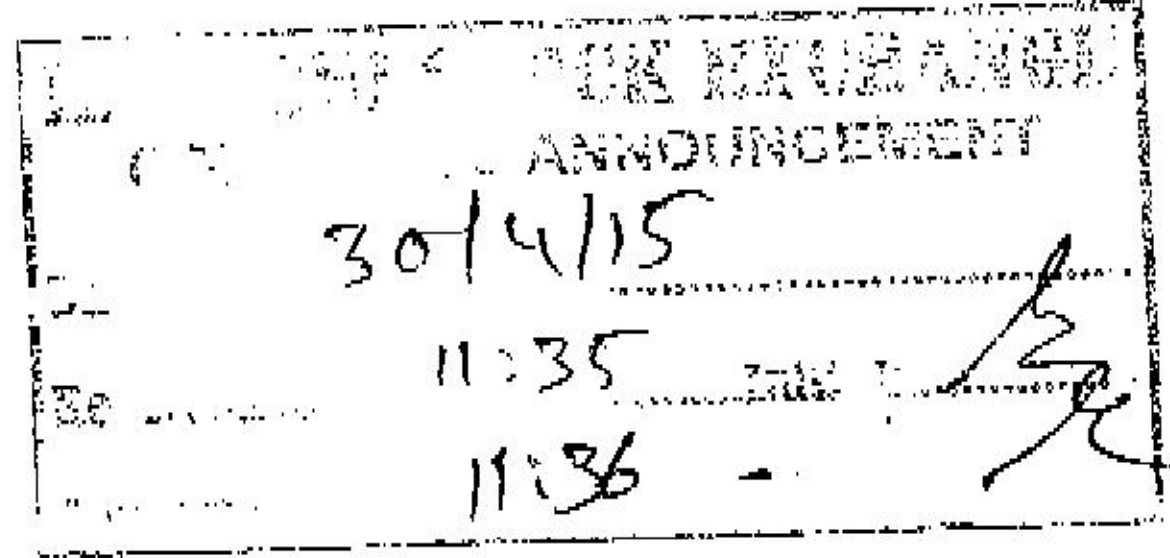
(Manufacturers of Hessian Cloth, Twine & Bags)

Dated 28-04-2015

Ref. No. 002/18-007/403

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

The Secretary,
Lahore Stock Exchange (Guarantee) Ltd,
19 Khayaban e Aiwan e Iqbal,
Post Box- 1315,
Lahore - 54000.



Subject: - FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST MARCH, 2015

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday the 28th April, 2015 at 1530 hrs at 14-B, Civil Lines, Rawalpindi, recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended ___Nil___ at Rs. ___Nil___ per share i.e. ___Nil___%. This is in addition to Interim Dividend (s) already paid at Rs. ___Nil___ per share i.e. ___Nil___%

AND / OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of ___Nil___ share (s) for every ___Nil___ share (s) held i.e. ___Nil___%. This is in addition to the Interim Bonus Shares already issued @ ___Nil___%