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# Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/18-05/116

Dated 01/10/2015

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

The General Manager  
Karachi Stock Exchange 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 Limited will be held on Thursday 08 October 2015 at 17:30 Hours at 14-B Civil Lines, Rawalpindi to consider the Annual Accounts of the Company for the Year ended 30 June 2015.

The Company has declared the 'Closed Period' from 01 October 2015 to 08 October 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

SUHAIL JUTE MILLS LIMITED  
  
Company Secretary

