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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 02/18-020/149

Dated 31-10-2015

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 Wednesday 28 October 2015, at 16:30 Hours, at 14-B Civil Lines, Rawalpindi, to consider the Quarterly Accounts for the period ended 30 September 2015.

The Company has declared the "Closed Period" 21 October 2015 to 28 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 / 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

