

KSE/N- 4602

NOTICE

October 04, 2012

Reproduced hereunder letter received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

SUHAIL JUTE MILLS LIMITED

**SECURITIES AND EXCHANGE COMMISSION
OF PAKISTAN**

EMD/233/328/2002 — 1059

October 1, 2012

The Company Secretary
Suhail Jute Mills Limited -
125 Murree Road
Rawalpindi

Dear Sir,

RE: APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING (AGM) FOR THE YEAR ENDED JUNE 30, 2012

This is with reference to your application dated September 26, 2012 seeking extension of 60 days for holding AGM of Suhail Jute Mills Limited (the "Company") for the year ended June 30, 2012.

Your application has been examined and in view of the circumstances explained by you, I am directed to inform you that extension of 60 days is hereby allowed. The Company is however, advised to ensure timely holding of AGM in future.

Regards,

Rohail Ahmed Abbas
Assistant Director (Enforcement)