

Cable : "SUHAIL JUTE" Rawalpindi  
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# Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/CDC/589

Dated 12-06-2019

Head of Operations  
Central Depository Company of Pakistan Limited  
CDC House, 99B, Block B SMCHCS,  
Main Shahrah-e-Faisal  
KARACHI

FAX: 021 3 432 6034

Dear Sir,

With reference to the Provisions of Regulation Nos. 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulations, we are pleased to inform you as follows:

NAME OF ELIGIBLE SECURITY	SUHAIL JUTE MILLS LIMITED
CORPORATE ACTION	BOARD MEETING
Regulation No 12.2.1	NIL: (Not a Statutory Notice)
Date of Board Meeting:	19 06 2019
Regulation No 12.1.1 -Closure of Share Transfer Books	Closed Period :12 June 2019 to 19. June 2019
Regulation 12.4.1 -Entitlements as recommended by the Board of Directors	NIL
-Date on which allotment of Bonus securities is proposed to be made	NIL

Please note that the disclosure/ intimation of the Closed Period was made in accordance with Clause xxiii of the Code of Corporate Governance and is in respect of a Board Meeting on 19 June 2019. The information has been circulated to the Directors and intimated to the Stock Exchanges.

Yours Sincerely,

SOHAIL FAROOQ SHAIKH

cc. Company Registrars

Head Office:- 14-B.Civil Lines, P.O. Box No. 341, Rawalpindi (Pakistan).  
Mills :- Kabul River Railway Station, Mardan Road, Nowshera, N.W.F.P