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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. _____

Dated _____

Dated: 14th June 2019

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi

Subject: Re-Election of Directors

Dear Sir,

Note: Form 28/29 in respect of the Re-Election of Directors under section 159(5) of the Companies Act 2017 was filed on 13th April 2019. However, the Companies Registration Office (CRO) "Completed" the forms on 27th May 2019.

Thanking you,

For Suhail Jute Mills Limited