

Cable : "SUHAIL JUTE" Rawalpindi
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H.O. Rawalpindi Phone : (051) 5146534-6
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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/PSX/326

Dated 28-03-2022

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

Subject: Notice of Book Closure

Dear Sir,

The Book Closure dates for the Extra Ordinary General Meeting are hereby advised as being from 11-04-2022 to 18-04-2022.

Yours Sincerely,

For Suhail Jute Mills Limited

(SOHAIL FAROOQ SHAIKH)

CHIEF EXECUTIVE

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

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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/EDC/324

Dated 28-03-2022

Head of Operations
Central Depository Company of Pakistan Limited
CDC House,
99-B, Block-B, S.M.C.H.S.,
Main Shakra-e-Faisal,
Karachi.

March 28, 2022

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 inform you as follows:

Name of the Eligible Security:- **Suhail Jute Mills Limited**

CORPORATE ACTION

Regulation No.12.2.1 Date on which the Notice of EOGM will be Sent to the shareholders	28-03-2022
Date of Extra Ordinary General Meeting	18-04-2022
Regulation No.12.1.1 Closure of Share Transfer Books	11-04-2022 to 18-04-2022 (Both days inclusive)
Regulation No.12.4.1 Entitlements, as recommended by the Board of Directors	Not Applicable

You are advised to provide us the registration details of account holders and sub account holders in accordance with the provisions of the Central Depository Act, 1997 and the CDC Regulations.

Yours Sincerely,
Suhail Jute Mills Limited

Authorized Signatory

C.C. Chief Executive
Corplink (Pvt.) Limited

Head Office:- 14-B.Civil Lines, P.O. Box No. 341, Rawalpindi (Pakistan).
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