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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. _____

Dated _____

The following Resolution, as a Special Resolution,

RESOLVED THAT: The Board of Directors be and hereby is, authorized by this Special Resolution to take all necessary steps to dispose off part of the Land of the Company with the structures thereon, at the best possible price and terms and, in a manner and, over a time period, that is commercially practicable", and,

FURTHER RESOLVED THAT: The Board of Directors be and hereby is, authorized by this Special Resolution to take all necessary steps that may be required to give effect to the disposal of the said property by entering into a joint venture, public-private partnership and/ or participation arrangement;

FURTHER RESOLVED THAT: The Chairperson of the Board be, and hereby is authorized to appoint a committee of Directors to give effect to the proposed transaction, with the approval of the Board.

For Suhail Jute Mills Limited