

Cable : "SUHAIL JUTE" Rawalpindi
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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 005/2024/196-97

Dated 13-04-2024

Head of Operations,
Central Depository Company of Pakistan Limited,
CDC House, 99-B, Block-B, SMCHCS,
Main Shuhrah-e-Faisal, Karachi.

FAX: 021 3 432 6054

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	26.04.2024
Regulation No 12.2.1 - Closure of Share Transfer Books	Closed Period: 25.04.2024 to 26.04.2024
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 26.04.2024 called to consider Quarterly Account 31.03.2024 results. The information has been circulated to the Directors and intimated to the Stock Exchanges.

Yours Sincerely,

(SUHAIL FAROOQ SHAIKH)

cc. Company Registrar

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