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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. _____

Dated _____

002/CDC/150

28th September 2024

Head of Operations,
Central Depository Company of Pakistan Limited,
CDC House, 99-B, 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	06.10.2024 at 16:30 PM
Regulation No 12.1.1 - Closure of Share Transfer Books	Closed Period: 29.09.2024 to 06.10.2024
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 06.10.2024 called to consider Annual 2024 results. The information has been circulated to the Directors and intimated to the Stock Exchanges.

Yours Sincerely,

Sd/-

(SOHAIL FAROOQ SHAIKH)

cc. Company Registrar