BOOK POST
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SUHAIL JUTE MILLS LIMITED

P.O Box 341, 505/19 New Harley Street, Rawalpindi

SUHAIL JUTE MILLS LIMITED
NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that an Extra Ordinary General Meeting of the members of Suhail Jute Mills Limited is to be held on 05TH August 2026, at 1500 PM at the Registered Office of the Company 505/19, New Harley Street, Rawalpindi to transact the following business: -

1. To confirm the Minutes of Annual General Meeting held on 28th October 2025.

2. SPECIAL BUSINESS

RESOLVED THAT: The Chief Executive be and hereby is, authorized by this Special Resolution to take all necessary steps to dispose of 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".

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;

The Statement of Material Facts is annexed herewith:

STATEMENT OF MATERIAL FACTS

ACCOMPANYING NOTICE OF EXTRAORDINARY GENERAL MEETING

TO BE HELD ON 05th August 2026

S. No	PARTICULARS	*DETAILS*
1	DESCRIPTION/ NAME OF ASSET	*LAND WITH BUILDING STRUCTURES THEREON*
2	DATE OF ACQUISITION OF ASSET	*1 JULY 2017, BROUGHT INTO BOOKS AFTER BEING ACQUIRED THROUGH MERGER*
3	COST	*RUPEES 281.643 MILLION (ACQUISITION VALUE AT MERGER)*
4	REVALUED AMOUNT AND DATE OF REVALUATION	*RS.331,500,000* *Dated 05 JULY 2025*

5	BOOK VALUE	*RUPEES 281.643 MILLION*
6	APPROXIMATE CURRENT MARKET PRICE/ FAIR VALUE	*RS 331,500,000*
7	IN CASE OF SALE, IF EXPECTED SALE PRICE IS LOWER, GIVE REASONS	*NOT EXPECTED TO BE LOWER*
8	LOCATION OF LAND	*NOWSHERA, KPK*
9	NATURE OF LAND (COMMERCIAL.AGRICULTURAL.ETC.,)	*INDUSTRIAL*
10	AREA PROPOSED TO BE SOLD	*744 KANALS & 2 MARLAS*
11	MANNER OF DISPOSAL	*BY NEGOTIATED SALE*
12	IN CASE A POTENTIAL BUYER HAS BEEN IDENTIFIED- FACT OF WHETHER THE BUYER IS A RELATED PARTY OR NOT IS TO BE DISCLOSED	*IT IS NOT EXPECTED THAT A POTENTIAL BUYER WILL BE A RELATED PARTY*
13	UTILIZATION OF PROCEEDS TO BE RECEIVED FROM TRANSACTION	*SETTLEMENT OF LIABILITIES OF FINANCIAL INSTITUTIONS, SETTLEMENT OF GOVERNMENT AND EMPLOYEES DUES, SETTLEMENT OF OTHER CREDITORS*
14	EFFECT ON OPERATIONAL CAPACITY	*THERE WILL BE NO EFFECT ON OPERATIONAL CAPACITY*

15	QUANTITATIVE AND QUALITATIVE BENEFITS TO ACCRUE TO THE MEMBERS	*SETTLEMENT OF LONG STANDING OBLIGATIONS, PRIMARILY AVOIDING OF FORCED LIQUIDATION OF LAND BY DECREE HOLDERS WHICH CAN SUBSTANTIALLY IMPAIR THE VALUE OF THE LAND AND ELIMINATING THE INTEREST BURDEN ON THE COMPANY BY MAKING THE COMPANY DEBT FREE*

3. To transact any other business with the permission of the Chair.

Rawalpindi — By Order of the Board

Dated: 13TH July 2026 — Company Secretary

1. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and /or vote for him/her. Proxies in order to be effective must be received at the registered office of Suhail Jute Mills Limited at 505/19, New Harley Street, Rawalpindi, 48 hours before the time of the meeting. Members may request participation through video link in terms of SECP circular no 10 of 2014 read with section 134(1)b of the companies act 2017.

2. Members are requested to promptly inform the Company of any change in address to ensure prompt delivery of mail.

3. The share transfer books of the Company shall remain closed from 29th July 2026 to 05th August 2026 (both dates inclusive) for purpose of determining entitlement to attend the vote.

SUHAIL JUTE MILLS LIMITED

PROXY FORM

EXTRAORDINARY GENERAL MEETING ON 05TH AUGUST 2026

I/We________________________of ___________________________being a member of Suhail Jute Mills Limited and holder of _________________Ordinary shares as per Share Register Folio Number:______________________hereby appoint________________________________, CNIC Number_____________________, of _________________________as my Proxy to attend, speak and Vote at the Extraordinary General Meeting of the Company to be held on 05th August 2026, and at any adjournment thereof.

As witness my/our hand this __________________day of _____________________, 2026.

Signed by the said_________________________________, in the presence of witness____________________________________

Signature on Rs.5 Revenue Stamps

1. The Proxy in order to be valid must be signed across Five Rupees Revenue Stamp and should be deposited with the Company not later than 48 hours before the time of holding meeting.
2. The Proxy must be member of the Company.
3. Signature should agree the specimen signature, registered with the company.