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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. _____

Dated _____

SPECIAL RESOLUTION PASSON ON 28 OCTOBER 2020

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 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

Company Secretary