

Cable : "SUHAIL JUTE" Rawalpindi
Fax : 92-51-5146538
E-mail : suhailjutemill@hotmail.com



H.O. Rawalpindi Phone : (051) 5146534-6
Nowshera Phone : (0923) 644274-5
Fax : (0923) 644332

Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 0021PSX/65

Dated 14-09-2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi

Subject: Notice of Book Closure

Dear Sir,

The Book Closure dates for the Extra Ordinary General Meeting are hereby advised as being from 28-09-2022 to 05-10-2022.

Yours Sincerely,

For Suhail Jute Mills Limited

(SOHAIL FAROOQ SHAIKH)

CHIEF EXECUIVE

Head Office:- 14-B.Civil Lines, P.O. Box No. 341, Rawlapindi (Pakistan).
Mills :- Kabul River Railway Station, Mardan Road, Nowshera, N.W.F.P

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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/CD/67-64

Dated 14-09-2022

Head of Operations & CSS
Central Depository Company of Pakistan Limited
CDC House, 99B, 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:

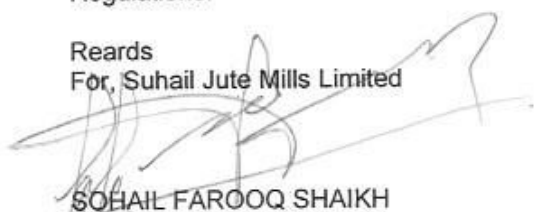
NAME OF ELIGIBLE SECURITY SUHAIL JUTE MILLS LIMITED

CORPORATE ACTION

Regulation No 12.2.1 Date on which the Notice of EOGM will be sent to the shareholders	September 14, 2022
Date of Extraordinary General Meeting	October 05, 2022
Regulation No 12.1.1 Closure of Share Transfer Books	28-09-2022 to 05-10-2022
Regulation 12.4.1 Entitlements as recommended by the Board of Directors	Nil
Date on which allotment of Bonus shares is to be made	N/A

You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act, 1997 and the CDC Regulations.

Regards
For, Suhail Jute Mills Limited


SOHAIL FAROOQ SHAIKH
CHIEF EXECUTIVE OFFICER

cc. Corplink (Pvt) Ltd, Company Registrars

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