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Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/CDC/216-217

Dated 20.02.2023

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	27.02.2023 at 15:00 PM
Regulation No 12.2.1 - Closure of Share Transfer Books	Closed Period: 20.02.2023 to 27.02.2023
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 27.02.2023 called to consider Half-Yearly results. The information has been circulated to the Directors and intimated to the Stock Exchanges.

Yours Sincerely,


(SOHAIL FAROOQ SHAIKH)

cc. Company Registrar

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