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# Suhail Jute Mills Limited

(Manufacturers of Hessian Cloth, Twine & Bags)

Ref. No. 002/CD/256-257

Dated 19-04-2023

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

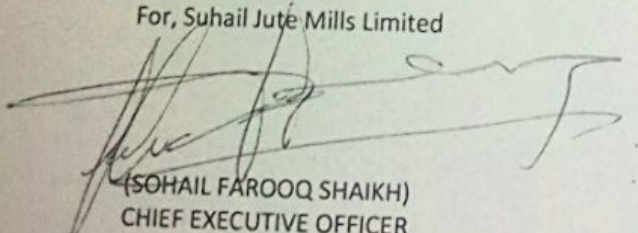
Dear Sir,

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	BOARD MEETING
Regulation No 12.2.1	NIL: (Not a Statutory Notice)
Date of Board Meeting	27.04.2023
Regulation No 12.1.1 -Closure of Share Transfer Books	21.04.2023 to 27.04.2023
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 27.04.2023 called to consider 3<sup>rd</sup> Quarterly results. The information has been circulated to the Directors and intimated to the Stock Exchange.

Yours Sincerely,  
For, Suhail Jute Mills Limited

  
(SOHAIL FAROOQ SHAIKH)  
CHIEF EXECUTIVE OFFICER

cc. Company Registrars

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