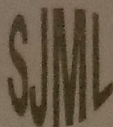


Cable : "SUHAIL JUTE" Rawalpindi
Fax : 92-51-5146538
E-mail : suhailjutemill@hotmail.com

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. 001/CDC/94-95

Dated 19-10-2023

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

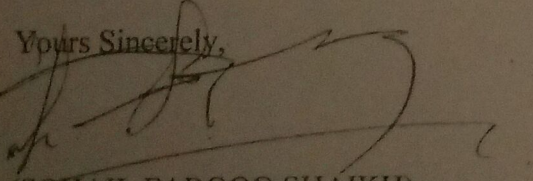
Dear Sir,

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	28.10.2023
Regulation No 12.2.1 - Closure of Share Transfer Books	Closed Period: 21.10.2023 to 28.10.2023
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	NA

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 28.10.2023 called to consider First Quarter 2023 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