

SUHAIL JUTE MILLS LIMITED

125 Murree Road Rawalpindi PAKISTAN
Tel:5568051-53, Telex. 5731 CSTM Fax:5566310
Email: Website:

PostID: 280769
August 4, 2026, 15:26:12

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

Subject: CANCELLATION OF EOGM

Dear Sir,

It is hereby informed that the Extraordinary General Meeting, scheduled for 5 August 2026 at 3 p.m., is hereby cancelled. We shall keep shareholders apprised of any future developments. By Order of the Board. Rawalpindi 4 August 2026 You may please inform the TRE Certificate Holders accordingly.

Yours Sincerely,

Email: Website: