



Associated Services Limited

(Formerly Latif Jute Mills Ltd.)

September 30, 2015

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 07, 2015 at 3:00 pm, at Room No. 101, 1st Floor, Marium Heights, Plot No. C-11, Block-7&8, Commercial Area, Off: Shahrah-e-Faisal, Karachi to consider the Annual Accounts for the year ended June 30, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 01, 2015 to October 07, 2015 as required under Clause 5.19.15(Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For ASSOCIATED SERVICES LTD


Company Secretary / Chief Executive

C.C. to: The Managing Director
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore