



# Associated Services Limited

(Formerly Latif Jute Mills Ltd.)

October 07, 2015

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

Subject: **Rescheduling of Board Meeting**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company scheduled on October 07, 2015 at 3:00 pm, at Room No. 101, 1<sup>st</sup> 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 has been rescheduled for October 09, 2015 at the same time and venue.

The Company has extended the "Closed Period" from October 01, 2015 to October 09, 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,

DIRECTOR / CHIEF EXECUTIVE

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