



Associated Services Limited

(Formerly Latif Jute Mills Ltd.)

October 26, 2015

The General Manager,
Karachi Stock Exchange Ltd,
Karachi Stock Exchange Building,
Stock Exchange Road,
M W. Tower,
Karachi

Sub: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

We have to inform you that the Meeting of the Board of our Directors will be held on Saturday – October 31, 2015 at 03:30 PM at our Registered Office Room # 101, 1st Floor, Marium Heights, Plot # C/11, Block 7&8, Commercial Area, Off: Shahrah-e-Faisal, Karachi to consider un-audited Accounts for the 1st Quarter ended September 30, 2015.

The Company has declared the "Closed Period" from October 26, 2015 to October 31, 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.

Thanking you,

Yours faithfully,
For ASSOCIATED SERVICES LIMITED

DIRECTOR

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