



Associated Services Limited

(Formerly Latif Jute Mills Ltd.)

April 21, 2014

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 – 26th April, 2014 at 12:00 Noon 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 3rd Quarter ended 31st March, 2014.

The Company has declared the "Closed Period" from April 21, 2014 to April 28, 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange.

Please inform the members of the Stock Exchange.

Thanking you,

Yours faithfully,
For ASSOCIATED SERVICES LIMITED
Formerly LATIF JUTE MILLS LTD



DIRECTOR