



Associated Services Limited
(Formerly Latif Jute Mills Ltd.)

September 29, 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 – 4TH October, 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 Audited Accounts for the year ended 30th June, 2014.

The Company has declared the "Closed Period" from September 28, 2014 to October 09, 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 LTD
(Formerly LATIF JUTE MILLS LTD)

DIRECTOR / MANAGER

