



Associated Services Limited

(Formerly Latif Jute Mills Ltd.)

February 14, 2015

The General Manager,
Karachi Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED DEC 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Saturday February 14, 2015 at 12:00 Noon at Registered Office, Room # 101, 1st Floor, Marium Heights, Plot # C/11, Block 7 & 8, Commercial Area, Off Shahrah-e Faisal, Karachi recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the Quarter/Half Year ended **December, 31, 2014** at Rs. **NIL** per share i.e. **NIL %**. This is in addition to Interim Dividend(s) already paid at Rs. **NIL** per share i.e. **NIL %**.

AND / OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue **Bonus Shares** in proportion of **NIL** share(s) for every **NIL** share(s) held i.e. **NIL %**. This is in addition to the **Interim Bonus Shares** already issued @ **NIL %**.

AND / OR

(iii) RIGHT SHARES

The Board has recommended to issue **NIL % Right Shares** at par / at a discount / premium of Rs. **NIL** per share in proportion of **NIL** share(s) for every **NIL** share(s). The entitlement of Right Shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.

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