



Associated Services Limited

(Formerly Latif Jute Mills Ltd.)

June 30, 2015

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

Dear Sir,

Sub: BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of Board of Directors of Associated Services Limited will be held on Tuesday July 07, 2015 at 11:00 am at Karachi to consider the "Public Announcement of Offer" received from Macter International Limited.

The Company has declared the "Closed Period" from July 01, 2015 to July 07, 2015 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rules Book. Accordingly, on Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours truly,

DIRECTOR

