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## Latif Jute Mills Limited

January 21, 2008

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Subject: **FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2007**

Dear Sir,

We have to inform you that the Board of our company in their meeting held on January 21, 2008 at 1:30 PM at City Office, 8B, 1<sup>st</sup> Floor, Nadir House, I. I. Chundrigar Road, Karachi recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the Half Year ended 31<sup>st</sup> December, 2007 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 Interim Bonus Shares in proportion of NIL shares(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 per/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.

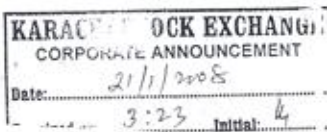
**AND / OR**

(iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

**AND / OR**

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are enclosed:



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