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Latif Jute Mills Limited

April 12, 2008

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

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2008**

Dear Sir,

We have to inform you that the Board of our company in their meeting held on April 12, 2008 at 11:30 AM at City Office, 8B, 1st Floor, Nadir House, I. I. Chundrigar Road, Karachi recommended the following:

(xvi) **CASH DIVIDEND**

An Interim Cash Dividend for the Quarter ended 31st March, 2008 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

(xvii) **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

(xviii) **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

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

AND / OR

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

The financial results of the Company are enclosed:

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KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	14/4/2008
Received at:.....	9:49 Initial: <i>cl</i>
Announcement at:.....	9:50 Initial: <i>cl</i>