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MILLS: MAUZA BAIROOT, MAIN RCD HIGHWAY, TEHSIL HUB, DISTT: LASBELLA,
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Latif Jute Mills Limited

October 22, 2008

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

KSE/N-6766

22 OCT 2008

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Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 22, 2008 12:00 Noon at City Office, 1st Floor, Nadir House, I. I. Chundrigar Road, Karachi recommended the following:

(xxi) CASH DIVIDEND

An Interim Cash Dividend for the Quarter ended September 30, 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

(xxii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim 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

(xxiii) 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

(xxiv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

AND / OR

(xxv) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are enclosed: