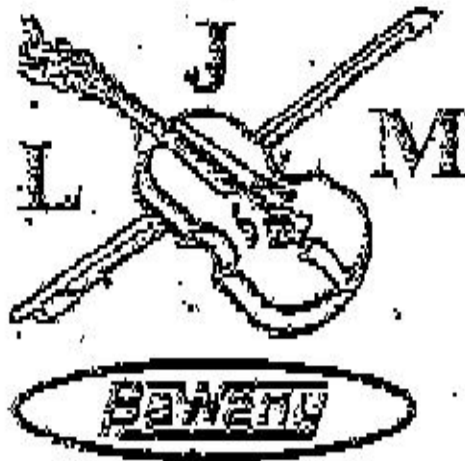


THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-441****N O T I C E****January 28, 2009**

Reproduced hereunder the letter received from **LATIF JUTE MILLS LIMITED** for information of members of the Exchange.



3B, 1st FLOOR, NADIR HOUSE, I.I. CHUNDRIGAR ROAD, KARACHI.
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 MILLS: MAUZA BAIROOT, MAIN RCD HIGHWAY, TEHSIL HUB, DISTT. LASBÉLLA.
 BALUCHISTAN PH : 0853-302218

Latif Jute Mills Limited

January 28, 2009

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

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on January 28, 2009 at 12:00 Noon at City Office, 18/3, G/F, Mehran VIP Complex, Dr. Daud Pota Road, Near Cantt Station, Karachi recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the Half Year ended December 31, 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**(ii) 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**(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: