[redacted]
E-MAIL : bawany@khi.comsats.net.pk
MILLS: MAUZA BAIROOT, MAIN RCD HIGHWAY, TEHSIL HUB, DISTT: LASBELLA.
BALUCHISTAN PH : 0853-302218

Latif Jute Mills Limited

September 14, 2009

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Monday 14th September, 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

A final Cash Dividend for the year ended **June 30, 2009** 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 **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 par / 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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