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 MILLS: MAUZA BAIROOT, MAIN RCD HIGHWAY, TEHSIL HUB, DISTT: LASBELLA.
 BALUCHISTAN PH : 0853-302218

Latif Jute Mills Limited

By UMS / Fax 051-9204915

October 8, 2009

Mr. Amjad Iqbal Rao,
 Assistant Director (Enforcement),
 Securities & Exchange Commission of Pakistan,
 NIC Building,
 63 Jinnah Avenue,
 Islamabad

Re: NOTICE OF 32ND ANNUAL GENERAL MEETING

Dear Sir,

Reference your letter # EMD/233/326/2002-321 dated October 06, 2009 regarding remuneration of Directors, we are to inform you that we have dropped item # 4 from Agenda of Annual General Meeting (AGM) and will not be discussed in AGM scheduled to be held on 19th October, 2009, which has been inadvertently included in the Agenda of the AGM.

Inconvenience is regretted.

Thanking you,

Yours faithfully,
 For LATIF JUTE MILLS LTD

DIRECTOR / SECRETARY

Copy to: The Assistant Registrar of Companies,
 Securities & Exchange Commission of P
 382/3 IDBP House, Shahrah-e-Hali, Qu

The General Manger,
 Karachi Stock Exchange (Guarantee) Ltd
 Karachi

New Address: 18/3, G/F, Mehran VIP Complex II, Dr. Dawood Potta Road, Near Cantt Station, Karachi
 Tel: 35220383 - 35220386 - Fax (92 21) 35623775 - E-mail: bawany@khi.comsats.net.pk