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Latif Jute Mills Limited

October 20, 2009

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

Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday - October 20, 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:

(vi) CASH DIVIDEND

An Interim Cash Dividend for the Quarter ended **September 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

(vii) 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

(viii) 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

(ix) ANY OTHER ENTITLEMENT / CORPORATE ACTION

AND / OR

(x) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are enclosed.

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