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

January 22, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi

Sub: MEETING OF BOARD OF DIRECTORS

Dear Sir

We have to inform you that the meeting of the Board of our Directors will be held on Tuesday 26th January, 2010 at 11:00 AM at our City Office 18/3, G/F, Mehran VIP Complex, Dr. Daud Pota Road, Karachi to consider the un-audited accounts for the Half Year ended December 31, 2009.

Please inform the members of the Stock exchange.

Thanking you

Yours faithfully
For **Latif Jute Mills Limited**

Director / Manager

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 22/01/2010
Received at: 5:08 Initial:
Announcement at: 5:10 Initial:

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
RECEIVED
22 JAN 2010
KARACHI