



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

## Latif Jute Mills Limited

March 07, 2010

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd,  
Karachi Stock Exchange Building,  
Stock Exchange Road,  
M W. Tower,  
Karachi

Sub: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

We have to inform you that the Meeting of the Board of our Directors will be held on Tuesday – April 13, 2010 at 01:00 PM at our City Office 18/3, G/F, Mehran VIP Complex, Dr. Daud Pota Road, Karachi to discuss the un-audited accounts for the 3<sup>rd</sup> Quarter ended March 31, 2010.

Please inform the members of the Stock Exchange.

Thanking you,

Yours faithfully,  
For LATIF JUTE MILLS LTD

DIRECTOR / MANAGER



New Address: 18/3, G/F, Mehran VIP Complex II, Dr. Dawood Potta Road, Near Cantt Station, Karachi  
Tel: 35220383 – 35220386 – Fax 35623775 – E-mail: bawany@khl.comsats.net.pk – bawany@gmail.com