



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

Latif Jute Mills Limited

October 08, 2010

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	08/10/2010
Received at:	4:58 Initial: [Signature]
Announced at:	4:59 Initial: [Signature]

Sub: MEETING OF THE BOARD OF DIRECTORS

~~Sec. E/1~~

We have to inform you that the Meeting of the Board of our Directors will be held on Friday 15th October, 2010 at 03:00 PM at our City Office 18/3, G/F, Mehran VIP Complex, Dr. Dawood Pota Road, Karachi to consider the draft Audited Accounts for the year ended June 30, 2010.

The Company has declared the "Closed Period" from October 08, 2010 to October 15, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange.

Please inform the members of the Stock Exchange.

Thanking you,

Yours faithfully,
For LATIF JUTE MILLS LTD

DIRECTOR



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