

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

## Latif Jute Mills Limited

January 14, 2011

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 Thursday – 20<sup>th</sup> January, 2011 at 12:00 Noon at our City Office 18/3, G/F, Mehran VIP Complex, Dr. Dawood Pota Road, Karachi to consider un-audited Accounts for the Half Year ended December 31, 2010.

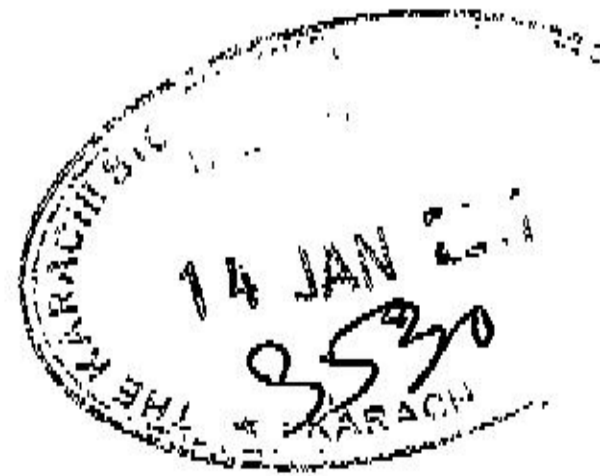
The Company has declared the "Closed Period" from January 14, 2011 to January 20, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange.

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 Pota Road, Near Cantt Station, Karachi  
Tel: 35220383 – 35220386 – Fax 35623775 – E-mail: bawany@khi.comsats.net.pk – bawanypk@gmail.com