



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

January 20, 2011

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

Subject: FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED DEC 31, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday 20<sup>th</sup> January, 2011 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:

(i) **CASH DIVIDEND**

A final Cash Dividend for the Quarter/Half Year ended **December, 31, 2010** 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**

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue **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**

(iii) **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.

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