



## Latif Jute Mills Limited

September 16, 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 - 22<sup>nd</sup> September, 2011 at 3:00 PM at our City Office 18/3, G/F, Mehran VIP Complex, Dr. Daud Pota Road, Karachi to consider the draft Audited Accounts for the year ended June 30, 2011.

The Company has declared the "Closed Period" from September 16, 2011 to September 22, 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

