



# Latif Jute Mills Limited

September 28, 2011

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

Sub: ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Sir,

We are enclosing herewith a copy of "NOTICE OF ANNUAL GENERAL MEETING" of the Shareholders of the Company for the year ended June 30, 2011 to be held on October 28, 2011.

Thanking you,

Yours faithfully,  
For LATIF JUTE MILLS LTD

DIRECTOR

