



Latif Jute Mills Limited

October 12, 2011

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

Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday – October 12, 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

An Interim Cash Dividend for the Quarter ended **September 30, 2011** 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 **Interim 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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