



Latif Jute Mills Limited

March 5, 2012

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 Wednesday – 07th March, 2012 at 03:00 PM at our City Office 18/3, G/F, Mehran VIP Complex, Dr. Daud Pota Road, Karachi to condole the sad demise of our Director Mr. Arif Yousuf Jallawala and co-opt new director in his place.

Thanking you,

Yours faithfully,
For LATIF JUTE MILLS LTD

DIRECTOR

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 6/3/12	
Received at: 3:15	Initial: [Signature]
Announcement at: 3:16	Detail: [Signature]

