



Latif Jute Mills Limited

March 7, 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 Board of Directors of our Company in their meeting held on Wednesday – March 7, 2012 at 03:00 PM at City Office 18/3, G/F, Mehran VIP Complex, Dr. Daud Pota Road, Near Cantt Station, Karachi to condole the sad demise of our Director Mr. Arif Yousuf Jaliawala with other family members and pray for the departed souls. The Board co-opted in his place Mr. Mohammed Ahmed Bawany as director for the remaining period.

Thanking you,

Yours faithfully,
For LATIF JUTE MILLS LTD



DIRECTOR