



Latif Jute Mills Limited

October 08, 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 Saturday - 13th October, 2012 at 11:00 AM 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, 2012.

The Company has declared the "Closed Period" from October 08, 2012 to October 13, 2012 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

