



Latif Jute Mills Limited

October 12, 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 Tuesday - 16th October, 2012 at 12:00 Noon at our City Office 18/3, G/F, Mehran VIP Complex, Dr. Dawood Pota Road, Karachi to consider un-audited Accounts for the 1st Quarter ended September 30, 2012.

The Company has declared the "Closed Period" from October 12, 2012 to October 16, 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

