



Latif Jute Mills Limited

October 13, 2012

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Saturday 13th October, 2012 at 11:00 AM City Office 18/3, G/F, Mehran VIP Complex, Dr. Dawood Pota Road, Near Cantt Station, Karachi recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended **June 30, 2012** 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 **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.

AND / OR

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

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