



Latif Jute Mills Limited

October 16, 2012

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

Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday – October 16, 2012 at 12:00 Noon at City Office 18/3, G/F, Mehran VIP Complex, Dr. Dawood Pota Road, Near Cantt Station, Karachi recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the Quarter ended **September 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 **Interim 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.

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