



Latif Jute Mills Limited

April 12, 2013

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 Thursday - 18th April, 2013 at 12:00 Noon at our City Office 18/3, G/F, Mehran VIP Complex, Dr. Daud Pota Road, Karachi to consider un-audited Accounts for the 3rd Quarter ended March 31, 2013.

The Company has declared the "Closed Period" from April 12, 2013 to April 18, 2013 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

Handwritten note:
At → AGS
12/4/2013

