



Latif Jute Mills Limited

September 24, 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 Tuesday - 1st October, 2013 at 12:00 Noon at our City Office 18/3, G/F, Mehran VIP Complex, Dr. Daud Pota Road, Karachi to consider Audited Accounts for the year ended 30th June, 2013.

The Company has declared the "Closed Period" from September 25, 2013 to October 01, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/9/13	
Received at: 11:20	Initial: [Signature]
Time: 11:22	[Signature]

