



Latif Jute Mills Limited

October 21, 2013

The Deputy General Manager,
Karachi Stock Exchange ~~Private~~ Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

We are enclosing herewith a copy of Notice of Annual General Meeting of the Shareholders of our Company for the year ended June 30, 2013.

Please note that the said Meeting will be held at 12:00 Noon on Monday October 28, 2013 at our Registered Office at Hub Chowki.

This notice has appeared in the Newspapers also.

Thanking you,

Yours faithfully,
For LATIF JUTE MILLS LTD

MANAGER / DIRECTOR

Encl.: As above