



## Latif Jute Mills Limited

October 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 Wednesday – 30<sup>th</sup> October, 2013 at 12:30 PM at our City Office 18/3, G/F, Mehran VIP Complex, Dr. Daud Pota Road, Karachi to consider un-audited Accounts for the 1<sup>ST</sup> Quarter ended September 30, 2013.

The Company has declared the "Closed Period" from October 24, 2013 to October 30, 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