



# Latif Jute Mills Limited

December 27, 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 – 02<sup>nd</sup> January, 2014 at 12:00 Noon at our City Office 18/3, G/F, Mehran VIP Complex, Dr. Daud Pota Road, Karachi to discuss the Change of Name of the company and Registered Office from Hub 'Chowki to Karachi.

The Company has declared the "Closed Period" from December 27, 2013 to January 02, 2014 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: 27/12/13  
 Time: 3:26  
 3:27