



Latif Jute Mills Limited

January 06, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUBJECT: CHANGE OF NAME AND REGISTERED OFFICE

This is to inform you that the Board of Directors in their meeting held on Thursday, January 02, 2014 has decided to change the name of Company from "Latif Jute Mills Limited" to "Associated Services Limited" and change of place of registered office of the Company from the Province of Balochistan to the Province of Sindh, subject to the approval of shareholders and Securities and Exchange Commission of Pakistan.

The Extraordinary General Meeting of the shareholders for approval of above special business will be held on January 25, 2014. Copy of Notice of Extraordinary General Meeting along with Statement Under Section 160(1)(b) of the Companies Ordinance, 1984 is enclosed.

You are requested to accord your approval for change of name of the Company and transfer of registered office.

Yours sincerely,

For LATIF JUTE MILLS LIMITED



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