[redacted]k
MILLS: MAUZA BAIROOT, MAIN RCD HIGHWAY, TEHSIL HUB, DISTT: LASBELLA, BALUCHISTAN PH : 0853-302218

Latif Jute Mills Limited

April 13, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday – April 13, 2010 at 1:00 PM at City Office 18/3, G/F, Mehran VIP Complex, Dr. Daud Pota Road, Near Cantt Station, Karachi recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the Quarter ended **March 31, 2010** at Rs. **NIL** per share i.e. **NIL %**. This is in addition to Interim Dividend(s) already paid at Rs. **NIL** per share i.e. **NIL %**.

AND / OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue **Interim Bonus Shares** in proportion of **NIL** share(s) for every **NIL** share(s) held i.e. **NIL %**. This is in addition to the **Interim Bonus Shares** already issued **@ NIL %**.

AND / OR

(iii) RIGHT SHARES

The Board has recommended to issue **NIL %** **Right Shares** at par / at a discount / premium of Rs. **NIL** per share in proportion of **NIL** share(s) for every **NIL** share(s). The entitlement of Right Shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.

AND / OR

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

AND / OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are enclosed.

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New Address: 18/3, G/F, Mehran VIP Complex II, Dr. Dawood Potta Road, Near Cantt Station, Karachi
Tel: 35220383 – 35220386 – Fax 35623775 - E-mail: bawany@khi.comsats.net.pk