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

Latif Jute Mills Limited

October 15, 2010

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

Subject: FINANCIAL RESULT FOR THE QUARTER ENDED SEPTEMBER 30, 2010

We have to inform you that the Board of Directors of our Company in their meeting held on Friday 15th October, 2010 at 3:30 PM at City Office 18/3, 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 September 30, 2010 at Rs. NIL per share i.e. NIL%. This is in addition to interim Dividends(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 Shares 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

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New Address: 18/3, G/F, Mehran VIP Complex II, Dr. Dawood Pota Road, Near Cantt Station, Karachi
Tel: 35220383 – 35220386, Fax 35623775 – E-mail bawanypk@gmail.com