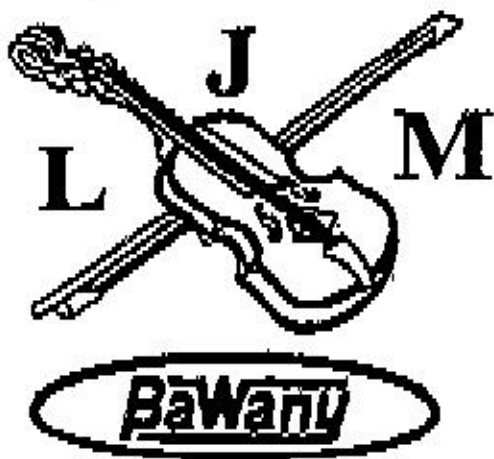




MILLS: MAUZA BAIROOT, MAIN RCD HIGHWAY, TEHSIL HUB, DISTT: LASBELLA.
BALUCHISTAN PH : 0853-302218

Latif Jute Mills Limited

April 19, 2011

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 Monday - 25th April, 2011 at 1:00 PM at our City Office 18/3, G/F, Mehran VIP Complex, Dr. Dawood Pota Road, Karachi to consider un-audited Accounts for the 3rd Quarter ended March 31, 2011.

The Company has declared the "Closed Period" from April 19, 2011 to April 23, 2011 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

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