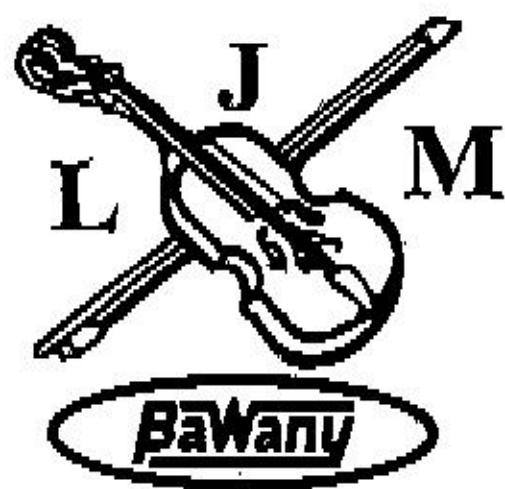




Latif Jute Mills Limited

January 15, 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 Monday - 21st January, 2013 at 12:00 Noon at our City Office 18/3, G/F, Mehran VIP Complex, Dr. Dawood Pota Road, Karachi to consider un-audited Accounts for the Half Year ended December 31, 2012.

The Company has declared the "Closed Period" from January 15th, 2013 to January 21st 2013 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

