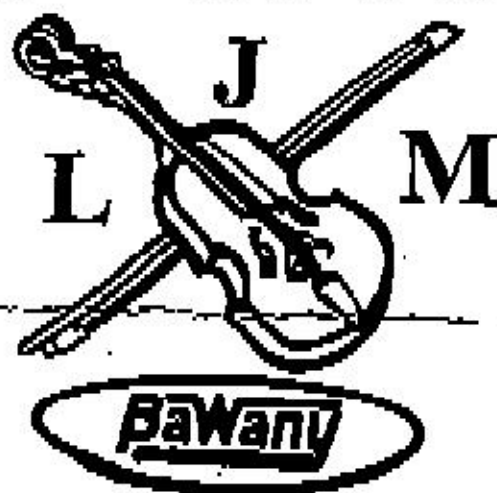




Latif Jute Mills Limited

July 29, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road,
I. I. Chundrigar Road
Karachi.

Dear Sir,

**Sub Appointment to Act as Independent Share Registrar/Transfer Agent in
Pursuant to Section 204-A of the Companies Ordinance 1984 – Latif Jute
Mills Limited**

Please refer to the captioned subject, we wish to inform you that we have appointed **M/s. F.D. Register Services (SMC-Pvt.) Limited** as independent Registrar/Transfer Agent of our company with effect from August 01, 2013 of whom the particulars are as under;

Address	:	F. D. Registrar Services (SMC-Pvt.) Limited 17th Floor, Saima Trade Tower, I. I. Chundrigar Road Karachi.
Phone No's	:	021-35478192 -3 / 021-32271905-6
Fax No	:	021-32621233
Email Address	:	<u>fdregistrar@yahoo.com</u>

You are requested to please circulate and inform the members of the exchange accordingly.

With best regards,

Yours truly,


**Chief Executive / Company Secretary
LATIF JUTE MILLS LIMITED**

