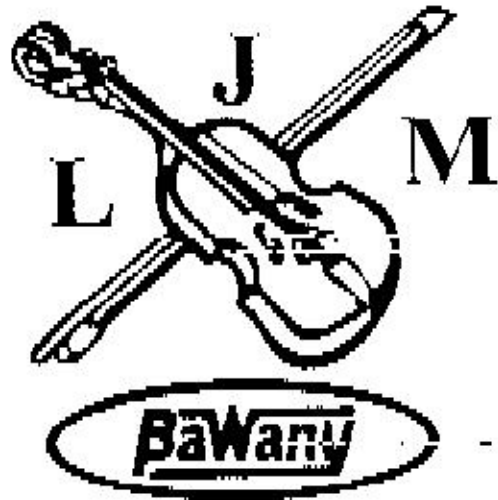




Latif Jute Mills Limited

January 02, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

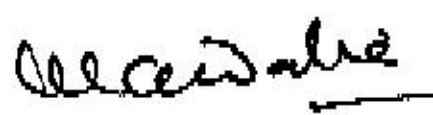
Dear Sir,

SUBJECT: BOARD OF DIRECTORS MEETING HELD ON 02-01-2014

We have to inform you that the Board of Directors in their meeting held on Thursday, January 02, 2014 at 12:00 noon has decided as under subject to approval of shareholders and Securities and Exchange Commission of Pakistan:

1. To change the name of Company from "Latif Jute Mills Limited" to "Associated Services Limited".
2. To change the place of registered office of the Company from the province of Baluchistan to the province of Sindh.
3. The Board has also decided to hold Extraordinary General Meeting of Shareholders on January 25, 2014 at 11:30 AM for approval of shareholders for the above at registered office Mauza Bairoot, Main RCD Highway, Tehsil Hub, Distt: Lasbella, Baluchistan.
4. The share transfer books of the Company will remain closed from January 25, 2014 to January 31, 2014 (both days inclusive)

Yours sincerely,
For LATIF JUTE MILLS LIMITED


COMPANY SECRETARY