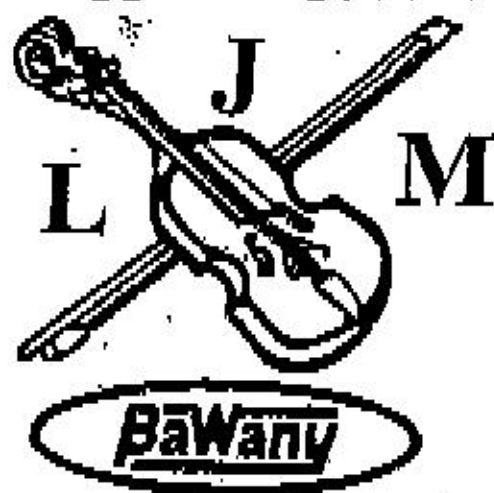




# Latif Jute Mills Limited

January 22, 2014

The General Manager,  
Karachi Stock Exchange, Ltd,  
Karachi Stock Exchange Building,  
Stock Exchange Road,  
M W. Tower,  
Karachi

Sub: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

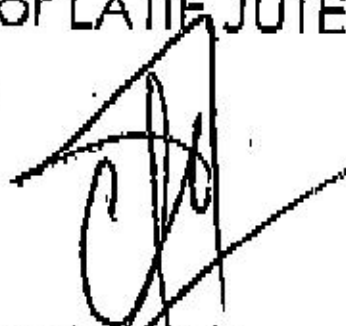
We have to inform you that the Meeting of the Board of our Directors will be held on Tuesday - 28<sup>th</sup> January, 2014 at 12:00 Noon at our City Office 18/3, G/F, Mehran VIP Complex, Dr. Dawood Pota Road, Karachi to consider un-audited Accounts for the Half Year ended 31<sup>st</sup> December, 2013.

The Company has declared the "Closed Period" from January 22, 2014 to January 28, 2014 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

|                               |                                                                                                |
|-------------------------------|------------------------------------------------------------------------------------------------|
| <b>KARACHI STOCK EXCHANGE</b> |                                                                                                |
| <b>CORPORATE ANNOUNCEMENT</b> |                                                                                                |
| Date: 22/1/14                 |                                                                                                |
| Received at: 11:10            | Initial:  |
| Announcement at: 11:11        | Initial:  |