



# Associated Services Limited

(Formerly Latif Jute Mills Ltd.)

February 12, 2016

The General Manager,  
Pakistan Stock Exchange Ltd,  
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 Friday – February 19, 2016 at 11:00 AM at our Registered Office Room # 101, 1<sup>st</sup> Floor, Marium Heights, Plot # C/11, Block 7&8, Commercial Area, Off: Shahrah-e-Faisal, Karachi to consider un-audited Accounts for the Half Year end December 31, 2015.

The Company has declared the "Closed Period" from February 12, 2016 to February 19, 2016 as required under Clause 5.19.15( Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For ASSOCIATED SERVICES LIMITED

  
DIRECTOR