



## Associated Services Limited

(Formerly Latif Jute Mills Ltd.)

October 19, 2016

The General Manager,  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
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 Wednesday – October 26, 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 1<sup>st</sup> Quarter ended September 30, 2016.

The Company has declared the "Closed Period" from October 19, 2016 to October 26, 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 / MANAGER