



Associated Services Limited

(Formerly Latif Jute Mills Ltd.)

April 16, 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 Saturday – 23rd April, 2016 at 12:00 Noon at our Registered Office Room # 101, 1st Floor, Marium Heights, Plot # C/11, Block 7&8, Commercial Area, Off: Shahrah-e-Faisal, Karachi to consider un-audited Accounts for the 3rd Quarter ended March 31, 2016.

The Company has declared the "Closed Period" from April 18, 2016 to April 23, 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.

Please inform the members of the Stock Exchange.

Thanking you,

Yours faithfully,
For ASSOCIATED SERVICES LTD


DIRECTOR / MANAGER