



Associated Services Limited

(Formerly Latif Jute Mills Ltd.)

September 9, 2016

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

Sub: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

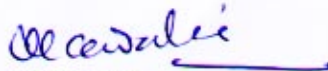
We have to inform you that the Meeting of the Board of our Directors will be held on Saturday – September 17, 2016 at 12:00 Noon at our Registered Office Room # 101, 1st Floor, Marium Heights, Plot # C/11, Block 7&8, Commercial Area, Off: Shahrah-e-Faisal, Karachi to consider audited Accounts for the Year end June, 2016.

The Company has declared the "Closed Period" from September 09, 2016 to September 17, 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