



## Associated Services Limited

(Formerly Latif Jute Mills Ltd.)

December 07, 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company, Associated Services Limited, will be held on December 13, 2016 at 10:00 a.m. at Room No. 101, 1<sup>st</sup> Floor, Marium Heights, Plot No. C-11, Block-7&8, Commercial Area, Off: Shahrah-e-Faisal, Karachi to, *inter alia*, discuss the merger status of the Company with and into Macter International Limited along with all ancillary matters thereto including announcement of book closure for determination of entitlement for shares of Macter International Limited by the shareholders of Associated Services Limited.

The Company has declared the "Closed Period" from December 07, 2016 to December 13, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX 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.

Yours Sincerely,

  
CHIEF EXECUTIVE DIRECTOR