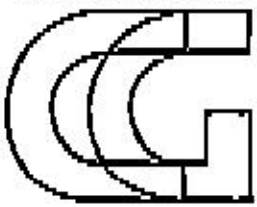


CRESCENT GROUP



Crescent Jute Products Limited

306, 3rd Floor, Siddiq Trade Centre, 72 Main Boulevard, Gulberg,

Lahore-54660, Pakistan. Tel : +92-42-35787592 Fax : +92-42-35787594

CJP/CS/KSE/LSE/ISE/ES
October 15, 2012.

✓ The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road
Off: I.I. Chundrigar Road,
Karachi.

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-i-Akwan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
Anees Plaza, 101-E,
Fazal-ul-Haq Road,
Blue Area,
Islamabad.

16/12/12
11:00
11:02

[Handwritten signature]

Dear Sir,

• Re: **BOARD MEETING**

A Meeting of the Board of Directors of CRESCENT JUTE PRODUCTS LIMITED is scheduled to be held on Monday the October 22, 2012 at 11:00 a.m. at Registered Office 306, 3rd Floor, Siddiq Trade Centre, 72-Main Boulevard, Gulberg, Lahore to consider and approve the Quarterly Un-Audited Accounts of the Company for the period ended September 30, 2012 and other allied business.

This is to further inform you that the closed period of Crescent Jute Products Limited will start from October 23, 2012 to October 29, 2012 as defined in Code of Corporate Governance.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for Crescent Jute Products Limited.

[Handwritten signature]
Company Secretary



Faisalabad Office:
8th Floor, Habib Bank Building,
Circular Road, Faisalabad.
Tel: +92-41-2637168
Fax: +92-41-2618996

Factory:
1 Km, Lahore Road, Jaranwala, Pakistan.
Tel: +92-41-4312797
Fax: +92-41-4312396
E-mail: info@cresjute.com.pk
URL: www.cresjute.com.pk