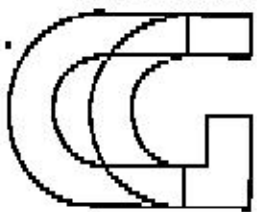


CRESCENT GROUP



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/Z/
April 17, 2013.

✓ The General Manager,
The 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-Aiwan-e-Iqbal,
Lahore.

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

Dear Sir,

Re: **BOARD MEETING**

A Meeting of the Board of Directors of CRESCENT JUTE PRODUCTS LIMITED is scheduled to be held on Thursday the April 25, 2013 at 11:30 a.m. at Registered Office 306, 3rd Floor, Siddiq Trade Centre, 72-Main Boulevard, Gulberg, Lahore to consider and approve the Un-Audited Accounts for the nine months ended March 31, 2013 and other allied business.

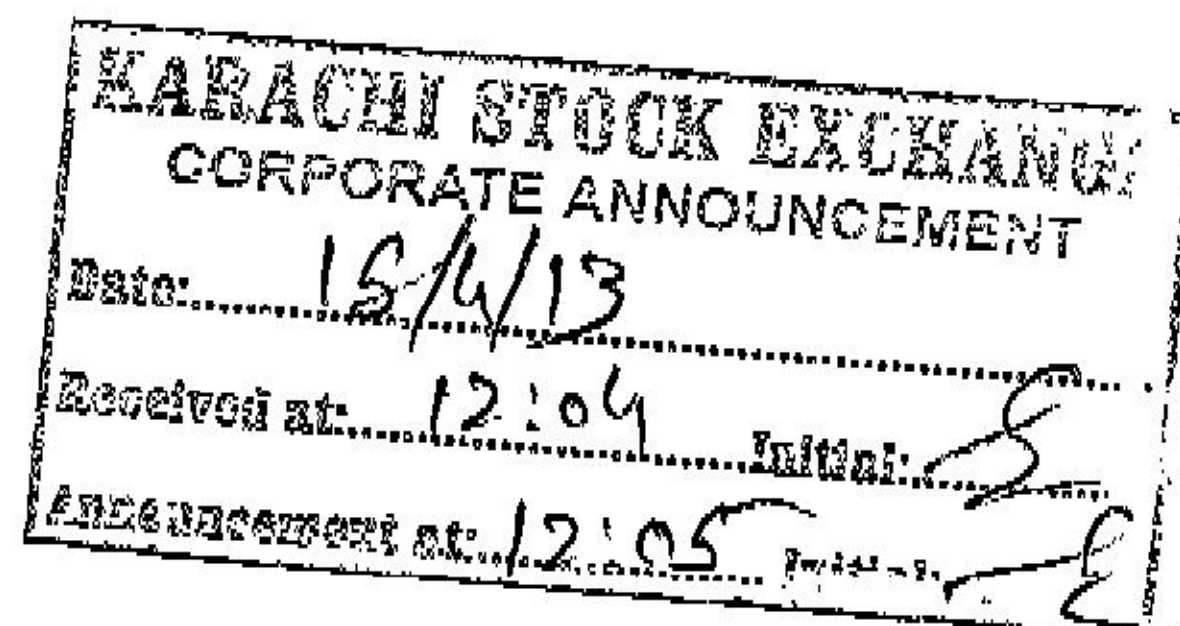
This is to further inform you that the closed period of Crescent Jute Products Limited will start from April 20, 2013 to April 26, 2013 as defined in Code of Corporate Governance.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for Crescent Jute Products Limited.

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