

CRESCENT JUTE PRODUCTS LIMITED

10th Floor, BOP Tower 10-B, Block E-2, Main Boulevard, Gulberg-III Lahore
Tel:35783801-4, Fax:35783811
Email:info@cresjute.com Website:cresjute.com

Post-ID: 076428

February 4, 2016, 10:21:53

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 will be held on 17/02/2016 at 11:30:ss, at CITY LAHORE to consider the Quaterly Accounts for the period ended DEC, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 11/02/2016 to 17/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,