



Crescent Jute Products Limited

10th Floor, BOP Tower, 10-B, Block E-2, Main Boulevard, Gulberg,
Lahore-54660, Pakistan. Tel : +92-42-35783801 Fax : +92-42-35783811 URL: www.cresjute.com.pk

CJP/CS/KSE/LSE/ISE/79
September 18, 2014

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-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 Friday the September 26, 2014 at 11:30 a.m. at Faisalabad Office 8th Floor, Habib Bank Building, Circular Road, Faisalabad to consider and approve the Annual Audited Accounts of the Company for the year ended June 30, 2014 and other allied business.

This is to further inform you that the closed period of Crescent Jute Products Limited will start from September 20, 2014 to September 26, 2014 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

