



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/ 46
September 16, 2015

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 Wednesday the September 23, 2015 at 11:30 a.m. at Registered Office 10th Floor, BOP Tower, 10-B, Block E-2, Main Boulevard, Gulberg, Lahore to consider and approve the Annual Audited Accounts of the Company for the year ended June 30, 2015 and other allied business.

This is to further inform you that the closed period of Crescent Jute Products Limited will start from September 21, 2015 to September 27, 2015 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

18/9/15
11:27
11:28
