



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/77
October 19, 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 Thursday the October 29, 2015 at 12:00 noon at Registered Office 10th Floor, BOP Tower, 10-B, Block E-2, Main Boulevard, Gulberg, Lahore to consider and approve the Quarterly Un-Audited Accounts of the Company for the period ended September 30, 2015 and other allied business.

This is to further inform you that the closed period of Crescent Jute Products Limited will start from October 24, 2015 to October 30, 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

