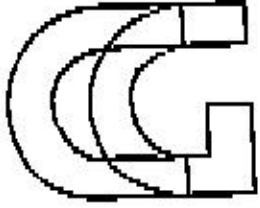


CRESCENT GROUP



## Crescent Jute Products Limited

306, 3rd Floor, Siddiq Trade Centre, 72 Main Boulevard, Gulberg,  
Lahore-54660, Pakistan. Tel : +92-42-5787592 Fax : +92-42-5787594

CJP/CS/KSE/LSE/ISE/288  
September 17, 2009

**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 Monday the September 28, 2009 at 12:30 p.m. at Office of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad to consider and approve the Annual Audited Accounts of the Company for the year ended June 30, 2009 and other allied business.

This is to further inform you that the closed period of Crescent Jute Products Limited will start from September 21, 2009 to September 28, 2009 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