CRESCENT GROUP

[redacted]

Crescent Jute Products Limited

306, 3rd Floor, Siddiq Trade Centre, 72 Main Boulevard, Gulberg,
Lahore-54660, Pakistan. Tel : +92-42-35787592 Fax : +92-42-35787594

CJP/CS/KSE/LSE/ISE/330
October 20, 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 Wednesday the October 28, 2009 at 1:00 p.m. at the Office of Suraj Cotton Mills Limited 7-B-III, Marina Homes, Aziz Avenue, Gulberg-5, Lahore to consider and approve the Quarterly Un-Audited Accounts of the Company for the period ended September 30, 2009 and other allied business.

This is to further inform you that the closed period of Crescent Jute Products Limited will start from October 22, 2009 to October 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

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD. RECEIVED 22 OCT 2009 KARACHI.

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Fax: +92-41-2618996

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Tel: +92-41-4312797
Fax: +92-41-4312396
E-mail: info@cresjute.com.pk
URL: www.cresjute.com.pk