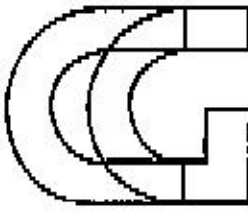


CRESCENT GROUP



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/46
February 17, 2010

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

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday the February 25, 2010 at 10:00 a.m. at the Office of Suraj Cotton Mills Limited 7-B-III, Marina Homes, Aziz Avenue, Gulberg-5, Lahore to consider and approve the Half Yearly Un-Audited Accounts of the Company for the period ended December 31, 2009.

This is to further inform you that the closed period of Crescent Jute Products Limited will start from February 20, 2010 to February 26, 2010 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

is scheduled to be held on Thursday the February 25, 2010 at 1:00 p.m. at the Office of Suraj Cotton Mills Limited 7-B-III, Marina Homes, Aziz Avenue, Gulberg-5, Lahore



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8th Floor, Habib Bank Building,
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