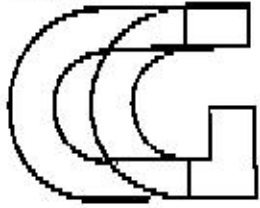


CRESCENT GROUP



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/115
April 17, 2010.

✓ The General Manager,
The 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 Friday the April 23, 2010 at the Office of Suraj Cotton Mills Limited 7-B-III, Marina Homes, Aziz Avenue, Gulberg-5, Lahore to consider and approve the Un-Audited Accounts for the nine months ended March 31, 2010 and other allied business.

This is to further inform you that the closed period of Crescent Jute Products Limited will start from April 19, 2010 to April 25, 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



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