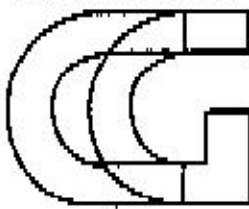


CRESCENT GROUP



## 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/ 143  
May 05, 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,**  
The Lahore Stock Exchange (Guarantee) Limited,  
19-Khayaban-e-Aiwan-e-Iqbal,  
**Lahore.**

**The General Manager,**  
The Islamabad Stock Exchange (Guarantee) Limited,  
Anees Plaza, 101-E, Fazal-ul-Haq Road,  
Blue Area,  
**Islamabad.**

Dear Sir,

**Re: Notice Of Extra-Ordinary General Meeting.**

Please refer to our letter No. CJP/CS/KSE,LSE,ISE/137 dated May 03, 2010 on the above subject. We are pleased to enclose herewith revise Notice of the Extra-Ordinary General Meeting to be held on June 01, 2010 for circulation amongst your members.

Thanking you,

Yours faithfully,  
for **Crescent Jute Products Limited.**

  
**Company Secretary**

End : a.a.



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8th Floor, Habib Bank Building,  
Circular Road, Faisalabad.  
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Fax: +92-41-2618996

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URL: www.cresjute.com.pk