



### 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/228  
October 20, 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,  
Islamabad.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/10/10	
Received at: 6.10	Initials: [Signature]
Announcement at: 6.17	Ref No. [Signature]

Dear Sir,

Re: **BOARD MEETING**

A Meeting of the Board of Directors of **CRESCENT JUTE PRODUCTS LIMITED** is scheduled to be held on Thursday the **October 28, 2010** at **12:30-p.m.** at the Office of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad to consider and approve the Quarterly Un-Audited Accounts of the Company for the period ended September 30, 2010 and other allied business.

This is to further inform you that the closed period of Crescent Jute Products Limited will start from October 22, 2010 to October 28, 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



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Circular Road, Faisalabad.  
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