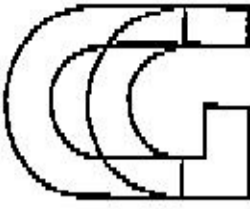


CRESCENT GROUP



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/ / /
February 18, 2011

✓
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 Friday the February 25, 2011 at 11:30 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, 2010.

This is to further inform you that the closed period of Crescent Jute Products Limited will start from February 21, 2011 to February 27, 2011 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:
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Tel: +92-41-4312797
Fax: +92-41-4312396
E-mail: info@cresjute.com.pk
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