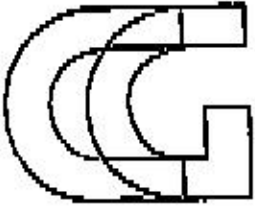


CRESCENT GROUP



## 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/54  
April 15, 2011.

✓  
The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
I.I. Chundrigar Road,  
**KARACHI.**

The General Manager,  
Lahore Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Road,  
19-Khayaban-e-aiwan-e-iqbal,  
**LAHORE.**

The General Manager,  
Islamabad Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
101-E, Fazal-ul-haq Road,  
**ISLAMABAD.**

Dear Sirs,

Re:- **Minutes Of Extra Ordinary General Meeting**

We are pleased to enclose herewith certified true copy of the Minutes of the Extra Ordinary General Meeting held on Thursday the March 24, 2011 at Registered Office, 306, 3rd Floor, Siddiq Trade Centre, 72-Main Boulevard, Gulberg, Lahore for your information and record.

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

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