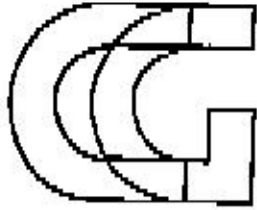


CRESCENT GROUP



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/9
February 11, 2012

✓ 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.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 13/2/12	
Received at: 1:25	Initial: [Signature]
Announcement at: 1:26	Initial: [Signature]

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 Monday the February 20, 2012 at 11:30 a.m. at Registered Office 306, 3rd Floor, Siddiq Trade Centre, 72-Main Boulevard, Gulberg, Lahore to consider and approve the Half Yearly Un-Audited Accounts of the Company for the period ended December 31, 2011.

This is to further inform you that the closed period of Crescent Jute Products Limited will start from February 14, 2012 to February 20, 2014 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