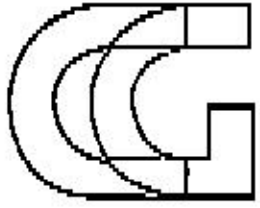


CRESCENT GROUP



Crescent Jute Products Limited

306, 3rd Floor, Siddiq Trade Centre, 72 Main Boulevard, Gulberg,
Lahore-54660, Pakistan. Tel : +92-42-5787592 Fax : +92-42-5787594

CJP/CS/KSE/LSE/ISE/ 32
April 19, 2012.

✓
The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road
Off: L.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**

A Meeting of the Board of Directors of **CRESCENT JUTE PRODUCTS LIMITED** is scheduled to be held on Saturday the April 28, 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 Un-Audited Accounts for the nine months ended March 31, 2012 and other allied business.

This is to further inform you that the closed period of Crescent Jute Products Limited will start from April 23, 2012 to April 29, 2012 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@crsjute.com.pk
URL: www.crsjute.com.pk