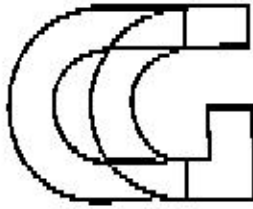


CRESCENT GROUP



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
September 27, 2012.

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

**The General Manager,
The Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.**

**The General Manager,
The Islamabad Stock Exchange (Guarantee) Limited,
Anees Plaza, 101-E, Fazal-ul-Haq Road,
Blue Area,
Islamabad.**

Dear Sir,

Re: Notice Of Annual General Meeting.

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on October 25, 2012 for circulation amongst your members.

Thanking you,

Yours faithfully,
for Crescent Jute Products Limited.


Company Secretary

Encl : a.a.

(CJPKLI)



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