

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 19, 2013

✓ **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 Tuesday the February 26, 2013 at 11:30 a.m. at Registered Office 306, 3<sup>rd</sup> 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, 2012.

This is to further inform you that the closed period of Crescent Jute Products Limited will start from February 21, 2013 to February 27, 2013 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:**  
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Circular Road, Faisalabad.  
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