

CRESCENT JUTE PRODUCTS LIMITED

10th Floor, BOP Tower 10-B, Block E-2, Main Boulevard, Gulberg-III Lahore
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Post-ID: 065109

April 21, 2015, 10:04:13

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2015 at 04:30, at LAHORE to consider the Quaterly Accounts for the period ended MAR, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2015 to 29/04/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,