

CJP/CS/KSE/LSE/ISE/
February 08, 2016

Pakistan Stock Exchange,
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road
Off: I.I. Chundrigar Road,
Karachi.

Dear Sir,

Re: BOARD MEETING

Please refer to our announcement published 076428 dated February 04, 2016 on the above subject.

We wish to inform you that date of the Board of Directors Meeting of **CRESCENT JUTE PRODUCTS LIMITED** has been changed from Wednesday the February 17, 2016 to Monday the February 15, 2016. Time and venue and Agenda of the meeting will remain same.

This is for your information and record please.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for Crescent Jute Products Limited.

Company Secretary

CJP/CS/KSE/LSE/ISE/
February 04, 2016

Pakistan Stock Exchange,
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road
Off: I.I. Chundrigar Road,
Karachi.

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 Wednesday the February 17, 2016 at 11:30 a.m. at Registered Office 10th Floor, BOP Tower, 10-B Block E-2, Main Boulevard, Gulberg, Lahore to consider and approve the Un-Audited Accounts for the 2nd Quarter and Six Months period ended December 31, 2015.

This is to further inform you that the closed period of Crescent Jute Products Limited will start from February 11, 2016 to February 17, 2016 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

