



Crescent Jute Products Limited

1st Floor, 65-xx, Khayaban-e-Iqbal Road, Phase III, DHA, Lahore
Phone No. 042-37186438-39, URL: www.cresjute.com.pk

CJP/CS/BRD.M/
February 16, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re:- Notice of Board Meeting – Crescent Jute Products Limited

We are pleased to inform you that Meeting of the Board of Directors of Crescent Jute Products Limited is scheduled to be held on Monday, the February 26, 2018, at 12:00 p.m. at 1st Floor, 65-xx, Khayaban-e-Iqbal Road, Phase III, DHA, Lahore to consider and approve the reviewed financial statements of the company for the 2nd quarter and Six Months ended December 31, 2017 and declaration of entitlement for the shareholders, if any.

Further, we also wish to inform you that Closed Period, as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, will start from February 16, 2018 to February 26, 2018. During which no Director, CEO or Executive of the company shall directly or indirectly deal in any manner in the shares of the company.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Crescent Jute Products Limited


Saif Ullah
Chief Financial Officer