

CRESCENT JUTE PRODUCTS LIMITED

1st Floor, 65-XX, Khayaban-e-Iqbal Road, Phase III, DHA Lahore

Tel:042-37186438-9, Fax:

Email:corpsecy@cresjute.com Website:www.cresjute.com

Post-ID: 125834

February 15, 2019, 14:47:03

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 2019-02-25 at 11:30, at Lahore to consider the Quarterly Accounts for the period ended 2018-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-02-16 to 2019-02-25 as required 5.6.1(d) of PSX Regulations. 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,