

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: 144257

March 3, 2020, 15:42:04

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mrs. Mehreen Humayun Mazhar , Mrs. Ayesha Khurram Mazhar and Mrs. Abida Mazhar, Director has/have ceased to be the Director of the Company w.e.f. 2020-02-28 and Mr. Shehryar Mazhar, Mr. Shameel Mazhar & Mr. Shahjahan Mazhar Karim has/have been appointed as Director.

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

Yours Sincerely,