

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: 206790

April 27, 2023, 12:04:09

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary/Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Muhammad Saad Mehboob, Company Secretary/Chief Financial Officer has/have ceased to be the Company Secretary/Chief Financial Officer of the Company w.e.f. 2023-04-27 and Mr. Tahir Hussain has/have been appointed as Company Secretary/Chief Financial Officer.

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

Yours Sincerely,