

# 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

---

## **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 2026-02-26 at 11:00, at Lahore to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-19 to 2026-02-26 as required under PSX Regulation 5.6.4.

Yours Sincerely,