

## Crescent Jute Products Limited

306, 3rd Floor, Siddiq Trade Centre, 72 Main Boulevard, Gulberg,  
Lahore-54660, Pakistan. Tel : +92-42-35787592 Fax : +92-42-35787594

CJP/CS/KSE/LSE/ISE/7  
February 12, 2014

✓  
The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Karachi Stock Exchange Building,  
Stock Exchange Road  
Off: I.I. Chundrigar Road,  
Karachi.

The General Manager,  
Lahore Stock Exchange (Guarantee) Limited,  
19-Khayaban-i-Aiwan-e-Iqbal,  
Lahore.

The General Manager,  
Islamabad Stock Exchange (Guarantee) Limited,  
Anees Plaza, 101-E,  
Fazal-ul-Haq Road,  
Blue Area,  
Islamabad.

Dear Sir,

Re: **BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday the February 20, 2014 at 11:30 a.m. at Faisalabad Office 8<sup>th</sup> Floor, Habib Bank Building, Circular Road, Faisalabad to consider and approve the Un-Audited Accounts for the 2<sup>nd</sup> Quarter and Six Months period ended December 31, 2013.


This is to further inform you that the closed period of Crescent Jute Products Limited will start from February 14, 2014 to February 20, 2014 as defined in Code of Corporate Governance.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for Crescent Jute Products Limited.

  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	12/12/14
Received at:.....	11:52
Initial:.....	



**Faisalabad Office:**  
8th Floor, Habib Bank Building,  
Circular Road, Faisalabad.  
Tel: +92-41-2637168  
Fax: +92-41-2618996

**Factory:**  
1 Km, Lahore Road, Jaranwala, Pakistan.  
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