



CFL/KSE/104
October 04, 2008

The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Road,
Karachi.

SUBJECT:- ANNUAL ACCOUNTS FOR THE YEAR ENDED 30.06.2008

Dear Sir,

We inform you that Directors of the Company in their meeting held on October 04, 2008 considered the Annual Accounts for the year ended 30th June, 2008 and have passed over the Dividend. The Annual General Meeting of the Shareholders will be held on 31st October, 2008 at 9.30 a.m. at Registered Office of the Company 104-Shadman-1, Lahore.

Share Transfer Books will remain closed from 20th October, 2008 to 31st October, 2008 (both days inclusive)

We are forwarding you herewith Financial results of the Company for the year ended June 30, 2008 as per requirement of the stock exchange.

Thanking you,

Yours faithfully,
For Crescent Fibres Limited,

A handwritten signature in black ink, appearing to be a stylized name.

Company Secretary.
Encl. as above