



Crescent
Fibres

CFL/KSE/ 426
April 29, 2009

General Manager
Karachi Stock Exchange (Guarantee) Limited,
Karachi.

SUBJECT:- FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 29, 2009 at 10:00 am at Karachi Office of the Company, 7th floor, Lakson Square #3, Sarwar Shaheed Road, Karachi, recommended the following:

| | |
|---------------|-----|
| CASH DIVIDEND | NIL |
| BONUS SHARES | NIL |
| RIGHT SHARES | NIL |

The Financial results of the Company for the 3rd quarter ended March 31, 2009 are attached.

Thanking you,

Yours faithfully,
For Crescent Fibres Limited

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

Company Secretary.

Encl. As above.