



CFL/KSE/01
October 1, 2009

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

SUBJECT: BOARD OF DIRECTORS MEETING.

Dear Sir,

The meeting of the Board of Directors of the Company is scheduled to be held on Thursday 08, 2009 at 10:30 am at Karachi Office of the Company, 7th Floor, Lakson Square # 3, Sarwar Shaheed Road, Karachi to consider and approve the annual accounts for the year ended 30th June, 2009 and other related matters.

As per clause XXVI of Code of Corporate Governance, we inform you that the Company has determined a closed period from October 02, 2009 to October 08, 2009. No Director, Chief Executive or Executive of the Company shall directly or indirectly deal in shares of the Company in any manner during the closed period.

Thanking you,

Yours faithfully,
For Crescent Fibres Limited,

A handwritten signature in black ink, appearing to be 'S. J. J. J.' or similar, written over a horizontal line.

Company Secretary.

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(formerly Crescent Boards Limited)
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