



CFL/KSE/113
October 8, 2009

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

SUBJECT:- FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 08, 2009 at 10:30 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

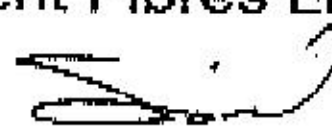
The Annual General Meeting of the Shareholders will be held on 31st October, 2009 at 9.30 a.m. at Registered Office of the Company 104-Shadman-1, Lahore.

Share Transfer Books will remain closed from 20th October, 2009 to 31st October, 2009 (both days inclusive)

The Financial results of the Company for Company for the year ended June 30, 2009 are attached.

Thanking you,

Yours faithfully,
For Crescent Fibres Limited


Company Secretary.

Encl. As above.

Crescent Fibres Limited

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