



CFL/KSE/289  
February 15, 2010

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

SUBJECT: BOARD OF DIRECTORS MEETING.

Dear Sir,

The Meeting of Board of Directors of the Company is scheduled to be held on Monday the 22<sup>nd</sup> February, 2010 at 11:00 a.m at Karachi Office of the Company, 7<sup>th</sup> floor, Lakson square #3, Sarwar Shaheed Road, Karachi to consider and approve the 2<sup>nd</sup> quarter accounts for the period ended 31<sup>st</sup> December, 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 February 16<sup>th</sup>, 2010 to 22<sup>nd</sup> February, 2010. 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 "J. J. J.", written over a horizontal line.

Company Secretary.

