



**Crescent  
Fibres**

CFL/KSE/326  
March 22, 2010

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

**SUBJECT:- ELECTION OF DIRECTORS**

Dear Sir,

The Board members fixed the number of Directors seven for the next term of three years commencing from 1<sup>st</sup> May, 2010. The election of Directors to be held in a Extra Ordinary General Meeting to be held on Wednesday 28<sup>th</sup> April, 2010 at 9.30 a.m. at 104-Shadman-1, Lahore.

Share Transfer Books will remain closed from 19<sup>th</sup> April, 2010 to 28<sup>th</sup> April, 2010 (both days inclusive)

Notice of Meeting is attached for your kind information and record.

Thanking you,

Yours faithfully,  
For Crescent Fibres Limited

A handwritten signature in black ink, appearing to be 'S. J. Khan'.

Company Secretary.  
Encl. As above.

CC: The General Manger,  
Lahore Stock Exchange (Guarantee) Limited,  
19-Khayaban-e-Aiwan-e-Iqbal Road,  
Lahore.

CC: The General Manager,  
Islamabad Stock Exchange (Guarantee) Limited,  
101-E, Fazal ul Haq Road,  
Islamabad

CC: The Director(Enforcement)  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue,  
Blue Area,  
Islamabad.

Crescent Fibres Limited

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