



CFL/LSE/368
April 20, 2010

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

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

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

SUBJECT: BOARD OF DIRECTORS MEETING.

Dear Sir,

The Meeting of Board of Directors of the Company is scheduled to be held on Tuesday the 27th April, 2010 at 10:00 a.m at Karachi Office of the Company, 7th floor, Lakson square #3, Sarwar Shaheed Road, Karachi to consider and approve the 3rd quarter accounts for the period ended 31st March, 2010 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 April 20th, 2010 to 27th April, 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 "S. Khan".

Company Secretary.

