



**Crescent
Fibres**

CFL/Brd.M/ 394

April 28, 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: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that the following persons have been elected as directors of the Company in Extra Ordinary General Meeting held on April 28, 2010 for the next term of three years commencing from 1st May, 2010.

Mr. Imran Maqbool
Mr. Humayun Maqbool
Mrs. Khawar Maqbool
Mr Nadeem Maqbool
Mrs. Naila Humayun Maqbool
Mr. Riaz Masood
Mr. Shahid Riaz

Thanking You,

Yours faithfully,
For Crescent Fibres Limited

Company Secretary