



CFL/SE/131

February 18, 2012

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

The General Manager,  
Lahore Stock Exchange (Guarantee) Limited,  
19-Khayaban-e-Alwan-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 the Board of Directors of the Company is scheduled to be held on Saturday the 25<sup>th</sup> February, 2012 at 10.00 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, 2011 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 18<sup>th</sup> February, 2012 to 25<sup>th</sup> February, 2012. 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,

Company Secretary.

