



**Crescent
Fibres**

CFL/SE/47

October 23, 2012

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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 Tuesday the 30th October, 2012 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 1st quarter accounts for the period ended 30th September, 2012 and other related matters.

As per clause XXiii of Code of Corporate Governance, we inform you that the Company has determined a closed period from October 23, 2012 to 30th October, 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.

25 OCT 2012