



CFL/SE/
March 15, 2013

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 the Board of Directors of the Company is scheduled to be held on Thursday the 21st March, 2013 at 10:30 a.m at Karachi Office of the Company, 7th floor, Lakson Square #3, Sarwar Shaheed Road, Karachi to transact the business per following Agenda:

1. To fix the number of directors of the Company for the next term of three years commencing from May 01, 2013.
2. To consider and approve the de-listing of the Company from the Lahore Stock Exchange (Guarantee) Limited and Islamabad Stock Exchange (Guarantee) Limited while retaining the listing of the Company on Karachi Stock Exchange (Guarantee) Limited.
3. Approval for convening of Extra ordinary general meeting of the company

As per clause XXVI of Code of Corporate Governance, we inform you that the Company has determined a closed period from March 15, 2013 to March 21, 2013. 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

Crescent Fibres Limited
104 Shadman 1, Lahore 54000, Pakistan
t. +92 (42) 7576482, 7579641
f. +92 (42) 7560963
e. fo@crescentfibres.com
www.crescentfibres.com

