



**Crescent  
Fibres**

CFL/KSE/  
March 21, 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..

**SUB: NOTICE OF EXTRA ORDINARY GENERAL MEETING/ELECTION OF DIRECTORS**

Dear Sir,

The Board of directors in their meeting held on today at Karachi Office of the Company, 7<sup>th</sup> floor, Lakson Square #3, Sarwar Shaheed Road, Karachi, considered the following:

1. Fixed the number of directors seven for the next term of three years commencing from 1<sup>st</sup> May, 2013.
2. Considered 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. Fixed the date, time and place of the Extra Ordinary General Meeting
4. Share Transfer Books of the Company will remain closed from 18<sup>th</sup> April, 2013 to 25<sup>th</sup> April, 2013(Both days inclusive)

Notice of Extra Ordinary General Meeting is attached for your kind information and record.

Thanking you,

Yours faithfully,  
For Crescent Fibres Limited

Company Secretary.  
Encl. As above.

Crescent Fibres Limited

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