

KARACHI STOCK EXCHANGE LIMITED

KSE/N-2327

NOTICE

April 23, 2013

Reproduced hereunder letter received from **CRESCENT FIBRES LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



**Crescent
Fibres**

CFL/SECP/148
April 18, 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: CONSENT TO ACT AS DIRECTOR .

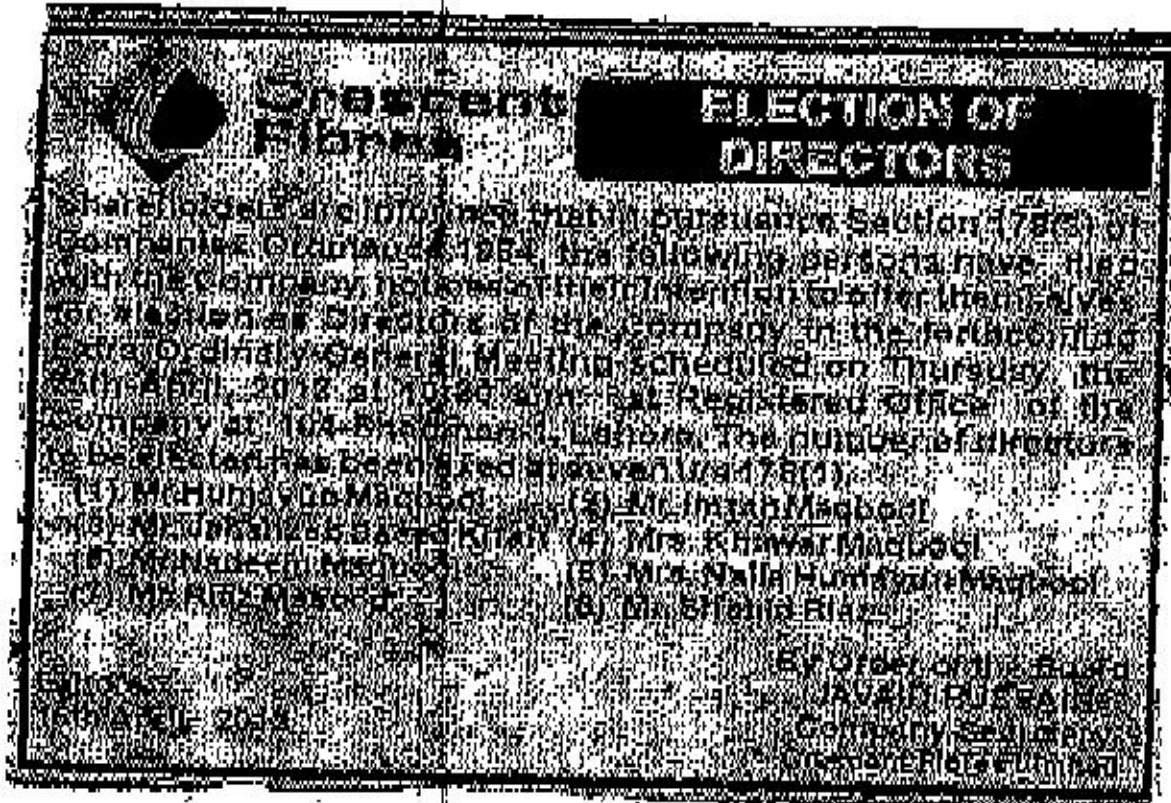
Dear Sirs

We are sending you herewith the copies of notice of consent received from candidates for election of directors published in daily Business Recorder & Pakistan Lahore/Karachi dated 17.04.2013 for your kind information ..

Thanking you,

Yours faithfully,
For Crescent Fibres Limited,

Company Secretary.
Encl. As above.



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