



CFL/PSX/
May 02, 2016

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that the following persons have been elected as directors of the Company in Extra Ordinary General Meeting held on April 30, 2016 for the next term of three years commencing from 1st May, 2016.

Mr. Humayun Maqbool
Mr. Imran Maqbool
Mrs. Khawar Maqbool
Mr. Nadeem Maqbool
Mrs. Naila Humayun Maqbool
Mr. Mansoor Riaz
Mr. Jahanzeb Saeed Khan

Thanking You,

Yours faithfully,
For Crescent Fibres Limited

A handwritten signature in blue ink, appearing to be "Said", written over the typed name of the Company Secretary.

Company Secretary

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