



CFL/Brd.M/  
April 21, 2018

TO ALL DIRECTORS

**NOTICE OF BOARD MEETING**

Dear Sir,

The Meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 28th April, 2018 at 10:30 a.m at Karachi Office of the Company, 7<sup>th</sup> floor, Lakson Square #3, Sarwar Shaheed Road, Karachi to transact the business per following Agenda:

1. To grant leave of absence to Directors unable to attend the meeting.
2. To confirm Minutes of the last Board of Directors Meeting held on 26.02.2018
3. To formally approve the transfer of shares in the Books of Company since last Board Meeting.
4. To consider the Accounts of the Company for the 3<sup>rd</sup> quarter ended 31st March, 2018
5. To authorize Chief Executive to sign the Directors Report and Management Review, and to authorize one Director alongwith the Chief Executive to sign the accounts on behalf of the Board.
6. To Consider Related Party Transactions.
7. Any other matter with the permission of the Chair.

You are requested to make it convenient to attend the Meeting. The relevant documents pertaining to the Agenda & Accounts would be forwarded separately.

As per clause 5.19.15 of Code of Corporate Governance, we inform you that the Company has determined a closed period from 21st April to 28th April, 2018. 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.

With regards,

Yours faithfully,  
FOR CRESCENT FIBRES LIMITED

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

Company Secretary  
By the Order of Chief Executive.