



**Crescent
Fibres**

CFL/KSE/157
October 22, 2009

The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Road,
Karachi.

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 29th October, 2009 at 10.00 a.m. at Karachi Office of the Company, 7th floor, Lakson Square #3, Sarwar Shaheed Road, Karachi to consider and approve the 1st quarter accounts for the period ended 30th September, 2009 and other related matters.

As per clause XXVI of Code of Corporate Governance, we inform you that the Company has determined a closed period from 23rd October, 2009 to 29th October, 2009. 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
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