



CFL/KSE/20
October 4, 2011

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

SUBJECT:- FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 04, 2011 at 12:00 noon Karachi Office of the Company, 7th floor, Lakson Square #3, Sarwar Shaheed Road, Karachi, recommended the following:

CASH DIVIDEND	:	NIL
BONUS SHARES	:	NIL
RIGHT SHARES	:	NIL

The Annual General Meeting of the Shareholders will be held on 31st October, 2011 at 9.30 a.m. at Registered Office of the Company 104-Shadman-1, Lahore.

Share Transfer Books will remain closed from 23rd October, 2011 to 31st October, 2011(both days inclusive).

The Financial results of the Company for the year ended June 30,2011 are attached.

Thanking you,

Yours faithfully,
For Crescent Fibres Limited

A handwritten signature in black ink, appearing to be "S. J. Khan", is written over the signature line.

Company Secretary.
Encl. As above.

Crescent Fibres Limited

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