



**Crescent
Fibres**

CFL/KSE/12

September 27, 2012

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 October 04, 2012 at 10:30 am at Karachi Office of the Company, 7th Floor, Lakson Square # 3, Sarwar Shaheed Road, Karachi to consider and approve the annual accounts for the year ended 30th June, 2012 and other related matters.

As per clause XXIII of Code of Corporate Governance, we inform you that the Company has determined a closed period from September 27, 2012 to October 04, 2012. 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
104 Shadman 1, Lahore 54000, Pakistan
t. +92 (42) 37576482, 37579641
f. +92 (42) 37560963
e. lo@crescentfibres.com
www.crescentfibres.com

