



CFL/SE/158
April 27, 2013

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

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal Road,
Lahore.

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
101-E, Fazal ul Haq Road,
Islamabad..

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 25, 2013 for the next term of three years commencing from 1st May, 2013.

Mr. Humayun Maqbool
Mrs. Khawar Maqbool
Mr Nadeem Maqbool
Mrs. Naila Humayun Maqbool
Mr. Riaz Masood
Mr. Shahid Riaz
Mr. Jahanzeb Saeed Khan

Thanking You,

Yours faithfully,
For Crescent Fibres Limited

Company Secretary

Crescent Fibres Limited
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www.crescentfibres.com

Handwritten signature and date: 30/4/2013

Stamp: 30 APR 2013
Handwritten number: 62849