

October 02, 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:- FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 02, 2013 at 10:30 a.m. Karachi Office of the Company, 7th floor Lakson Square #3, Sarwar Shaheed Road, Karachi recommended the following: --

CASH DIVIDEND : 15% (i.e. Rs.1.50 per ordinary share)

BONUS SHARES : NIL

RIGHT SHARES : NIL

The Annual General Meeting of the Shareholders will be held on 31st October, 2013 at 9.30 a.m. at Registered Office of the Company 104-Shadman-1, Lahore.

Share Transfer Books will remain closed from 22nd October, 2013 to 31st October, 2013 (both days inclusive).

The Financial results of the Company for the year ended June 30, 2013 are attached.

Thanking you,

Yours faithfully,
For Crescent Fibres Limited

Company Secretary.
Encl. As above.

Crescent Fibres Limited
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