



CRESCENT FIBRES LIMITED

104, Shadman-1 Lahore PAKISTAN

Tel:37576482-37579641, Fax:37560963

Email:lo@crescentfibres.com Website:crescentfibres.com

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2014 at 10.00 a.m, at KARACHI to consider the Quaterly I Accounts for the period ended 31/03/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 21/04/2014 to 28/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For Crescent Fibres Limited

Company Secretary

22/4/2014

Email:lo@crescentfibres.com Website:crescentfibres.com