



CFL/SE/
September 22, 2014

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: BOARD OF DIRECTORS MEETING.

Dear Sir,

The meeting of the Board of Directors of the Company is scheduled to be held on Monday September 29, 2014 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, 2014 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 22, 2014 to September 29, 2014. 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.