



**Crescent
Fibres**

CFL/PSX/
May 02, 2019

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

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 30, 2019 for the next term of three years commencing from 1st May, 2019.

1. **Mr. Humayun Maqbool**
2. **Mr. Imran Maqbool**
3. **Mr. Nadeem Maqbool**
4. **Mrs. Naila Humayun Maqbool**
5. **Mr. Mansoor Riaz**
6. **Mr. Jahanzeb Saeed Khan** (Independent)
7. **S.M. Ali Asif** (Independent)

Thanking You,

Yours faithfully,
For Crescent Fibres Limited

Company Secretary



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