



CFL/SE/  
February 20, 2014

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

The General Manager,  
Lahore Stock Exchange (Guarantee) Limited,  
Lahore.

The General Manager,  
Islamabad Stock Exchange (Guarantee) Limited,  
Islamabad..

SUBJECT: BOARD OF DIRECTORS MEETING.

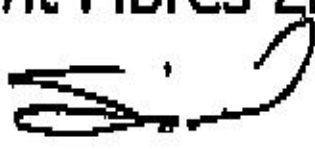
Dear Sir,

The Meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 27<sup>th</sup> February, 2014 at 10:30 a.m at Karachi Office of the Company, 7<sup>th</sup> floor, Lakson Square #3, Sarwar Shaheed Road, Karachi to consider and approve the 2<sup>nd</sup> quarter accounts for the period ended 31<sup>st</sup> December, 2013 and other related matters.

As per clause XXVI of Code of Corporate Governance, we inform you that the Company has determined a closed period from February 21<sup>st</sup>, 2014 to 27<sup>th</sup> February, 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.

|                        |                                                                                                |
|------------------------|------------------------------------------------------------------------------------------------|
| KARACHI STOCK EXCHANGE |                                                                                                |
| CORPORATE ANNOUNCEMENT |                                                                                                |
| Date: 24/2/14          |                                                                                                |
| Received at: 5:00      | Initial:  |
| 5:06                   |                                                                                                |

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