



CFL/PSX/  
May 06, 2022

The General Manager  
Pakistan Stock Exchange 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, 2022 for the next term of three years commencing from 1<sup>st</sup> May, 2022.

1. Mr. Humayun Maqbool
2. Mr. Imran Maqbool
3. Mr. Nadeem Maqbool
4. Mrs. Naila Humayun Maqbool
5. Mr. Mansoor Riaz
6. Sheikh Muhammad Ali Asif (Independent)
7. Syed Rizwan Husain (Independent)

Thanking You,

Yours faithfully,  
For Crescent Fibres Limited

A handwritten signature in blue ink, appearing to be "Said", written over a horizontal line.

Company Secretary

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