



CFL/PSX/  
April 22, 2024

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Road  
Karachi.

**SUBJECT: BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 29<sup>th</sup> April, 2024 at 11.00 a.m. at Karachi via Video Link to consider third quarter accounts of the Company for the period ended March 31, 2024, among other agenda.

The Company has declared the Close period on 22<sup>nd</sup> April, 2024 to 29<sup>th</sup> April, 2024 as required 5.6.1(d) of PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in shares of the Company during the closed period.

Yours faithfully,  
For Crescent Fibres Limited

A handwritten signature in blue ink, appearing to be "S. J. Khan", written over the typed name of the Company Secretary.

Company Secretary  
Encl. As above.

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