



CFL/PSX/
April 30, 2025

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, 2025 for the next term of three years commencing from 1st May, 2025.

Sr.#	Name	Category
1	Mr. Imran Maqbool	Other Director
2	Mr. Humayun Maqbool	Other Director
3	Miss. Hanya Maqbool	Other Director
4	Mr. Mansoor Riaz	Other Director
5	Mrs. Naila Humayun Maqbool	Female Director
6	Sheikh Muhammad Ali Asif	Independent Director
7	Syed Rizwan Husain	Independent Director

Thanking You,

Yours faithfully,
For Crescent Fibres Limited

A handwritten signature in dark ink, appearing to be "Said", is written over the signature line.

Company Secretary

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