



CFL/PSX/
October 29, 2025

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

SUB: BOARD OF DIRECTORS MEETING POSTPONED

Dear Sir,

Due to unforeseen circumstances resulting in the non-availability of directors and consequently an incomplete quorum, the Board of directors meeting scheduled for October 29, 2025, at 10:30 a.m. is hereby postponed till Friday October 31, 2025 at 4:30 p.m.

Financial Results for the period ended September 30, 2025 will be transmitted through PUCAR on next working day Monday November 03, 2025.

Any inconvenience caused is sincerely regretted.

Yours faithfully,
For Crescent Fibres Limited

A handwritten signature in black ink, appearing to be "S. J. Khan", is written over the text "For Crescent Fibres Limited".

Company Secretary

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