



## Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The Board of Directors of Crescent Fibres Limited ("the Company"), in its meeting held on February 27, 2026, has resolved to approve the sale of the entire machinery and equipment of Spinning Unit-1 at Nooriabad, District Jamshoro. The decision was made as the Unit has become financially unviable due to its old and obsolete plant and its operations are suspended. The sale is subject to receipt of NOC's from financial institutions and approval of shareholders in EOGM.

A disclosure form is attached herewith as Annexure A. You may inform the TREC holders accordingly

Yours Sincerely,

For Crescent Fibres Limited

A handwritten signature in black ink, appearing to be "S. S.", is written over the printed name of the Company Secretary.

Company Secretary.

CC: Securities and Exchange Commission of Pakistan  
Securities Market Division, Surveillance, supervision and  
Enforcement department,  
NIC Building, Jinnah Avenue,  
Blue Area,  
Islamabad.

Crescent Fibres Limited

104 Shadman 1, Lahore 54000, Pakistan  
t. +92 (42) 35960871-4 Lines  
f. +92 (42) 35960004  
e. lo@crescentfibres.com  
www.crescentfibres.com



## DISCLOSURE FORM

Securities Act, 2015

February 27, 2026

### DISCLOSURE FROM IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

|   |  |
|---|--|
| <b>Name of the Company</b>  | Crescent Fibres Limited  |
| <b>Date of Report (Date of earliest event reported if applicable)</b> | February 27, 2026  |
| <b>Exact Name of the Company as specified in its Memorandum</b>       | Crescent Fibres Limited  |
| <b>Registered address of the Company</b>                              | 104-Shadman-1, Lahore  |
| <b>Contact Information</b>  | Mr. Javaid Hussain<br>Company Secretary<br>T: +42-35960871-4 Lines |

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**For Crescent Fibres Limited**

A handwritten signature in blue ink, appearing to be 'Javaid Hussain', written over a horizontal line.

**Company Secretary.**

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