



CFL/PSX/
April 21, 2026

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

SUBJECT: - BOARD OF DIRECTORS MEETING

Sir,

This is to inform you that a Meeting of the Board of Directors of CRESCENT FIBRES LIMITED is scheduled to be held on Tuesday April 28, 2026 at 10.30 A.M at Registered Office 104-Shadman-1 Lahore through Video Link to consider and approve the Un-Audited Financial Statements for the 3rd quarter ended March 31, 2026 and other matters.

We would also like to inform you that the company has determined a closed period from April 21, 2026 to April 28, 2026. No Director, Chief Executive Officer or Executive of the Company shall, directly or indirectly deal in the shares of the Company in any manner during the closed period.

For Crescent Fibres Limited



Company Secretary.

