



**Crescent
Fibres**

CFL/PSX/
October 16, 2026

The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building
Karachi

Sub: Material Information's – Sale of Land of Spinning Unit-1 (Nooriabad, S.I.T.E., District Jamshoro)

Dear Sir,

Pursuant to Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the PSX Rule Book, we hereby convey the following material information:

The Board of Directors of **Crescent Fibres Limited** in its meeting held on October 16, 2026 have unanimously recommended the sale/transfer of land 14 Acres and building thereon measuring 233,270 Square feet's located at Plot # B/123 Nooriabad S.I.T.E. District Jamshoro Sindh. And under the requirement of section 183(3) of the Companies Act 2017, the board of directors also recommended to hold an Extra Ordinary General Meeting(EOGM) of the Company to seek approval of members for sale of the above said land and building.

The Extra Ordinary General Meeting of the Shareholders to be held on Tuesday 10th November, 2026 at 9:30 a.m. a.m. at Registered Office of the Company at 104-Shadman-1, Lahore to pass the Special resolution for sale of abovesaid land.

The Share Transfer Books will remain closed from November 03, 2026 to November 10, 2026 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. Corplink (PVT.) Limited, Wings Arcade, 1-K, Commercial, Model Town Lahore at the closed business on 02nd November, 2026 will be considered in time to attend the meeting.

The above disclosure is being made to the Exchange in compliance with the applicable statutory and regulatory requirements.

You are requested to disseminate the above information to all market participants and TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Crescent Fibres Limited

Company Secretary.