



CFL/PSX/
February, 02, 2024

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

SUBJECT: BOARD OF DIRECTOR MEETING OTHER THAN FAINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 9th February, 2024 at 11.00 a.m. at Karachi via Video Link to consider matters other than financial results. In case any price sensitive information, it shall be disseminated to the Exchange according as per requirement of the PSX Regulations.

The Company has declared the Close period on 2nd February, 2024 to 9th February, 2024 as required 5.6.1(d) of PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in share of the Company in ay matter during the closed period.

Yours faithfully,
For Crescent Fibres Limited

A handwritten signature in blue ink, appearing to be "S. Iqbal", written over the typed name of the Company Secretary.

Company Secretary
Encl. As above.

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