



CFL/PSX/  
February, 02, 2024

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

**SUBJECT: BOARD OF DIRECTOR MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 9<sup>th</sup> 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 2<sup>nd</sup> February, 2024 to 9<sup>th</sup> February, 2024 as required 5.6.1(d) of PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in shares of the Company during the closed period.

Yours faithfully,  
For Crescent Fibres Limited

A handwritten signature in blue ink, appearing to be "Said", written over the printed name of the Company Secretary.

Company Secretary  
Encl. As above.

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