



**Crescent
Fibres**

CFL/PSX/
February 09, 2024

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

SUBJECT: MATERIAL INFORMATIONS

Dear Sir,

The board of directors of the Company in their meeting held on 9th February, 2024 have unanimously recommended the sale/transfer of land measuring 415 Kanals 11 Marlas and buildings thereon measuring 278,651 square feet located in Chak No.202 RB Nishatabad, District Faisalabad 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 the above said land and buildings.

The Extra Ordinary General Meeting of the Shareholders to be held on Saturday 9th March 2024 at 9:30 a.m. at Registered Office of the Company at 104-Shadman-1, Lahore to pass the Special resolution for sale of abovesiad property.

The Share Transfer Books will remain closed from 1st March, 2024 to 9th March, 2024 (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 29th February, 2024 will be considered in time to attend the meeting.

Yours faithfully,
For Crescent Fibres Limited

Company Secretary



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