



CRESCENT FIBRES LIMITED

104, Shadman-1 Lahore PAKISTAN

Tel:37576482-37579641, Fax:37560963

Email:lo@crescentfibres.com Website:crescentfibres.com

Post-ID: 165299

April 22, 2021, 11:01:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-04-29 at 09:30, at VIA VIDEO LINK to consider the QUARTERLY Accounts for the period ended 2021-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-04-22 to 2021-04-29 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,