



# CRESCENT FIBRES LIMITED

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Post-ID: 185663

April 22, 2022, 09:49:53

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-04-28 at 09:30 , at THROUGH VIDEO LINK to consider the QUARTERLY ACCOUNTS FOR THE PERIOD ENDED MARCH 31, 2022 for declaration of any entitlement has been rescheduled on 2022-04-28 at 10:30.

The Company has declared the "Closed Period" from 2022-04-21 to 2022-04-28 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,