



CRESCENT FIBRES LIMITED

104, Shadman-1 Lahore PAKISTAN

Tel:37576482-37579641, Fax:37560963

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

Post-ID: 215453

September 22, 2023, 16:25:09

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 2023-09-30 at 10:30, at VIA VIDEO LINK to consider the ANNUAL Accounts for the period ended 2023-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-09-23 to 2023-09-30 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,