



# CRESCENT FIBRES LIMITED

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Post-ID: 229408

April 19, 2024, 14:46:17

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** CANCELLATION OF BOARD OF DIRECTORS MEETING

Dear Sir,

Kindly refer to the notice of the Board of Director Meeting of the Company dated April 09, 2024 intimating a meeting of the Board to be held on Saturday, April 20, 2024. We inform you that the said meeting of the Board of Directors is being cancelled due to non availability of directors.

Yours Sincerely,