



CRESCENT FIBRES LIMITED

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Post-ID: 233696

July 3, 2024, 13:44:49

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of RESIGNATION AND CO-OPTED CHAIRMAN/DIRECTOR**

Dear Sir,

We have to inform you that MR. NADEEM MAQBOOL, CHAIRMAN/DIRECTOR has/have ceased to be the CHAIRMAN/DIRECTOR of the Company w.e.f. 2024-07-01 and MISS. HANYA MAQBOOL has/have been appointed as DIRECTOR. WE ALSO INFORM YOU THAT MRS. NAILA HUMAYUN MAQBOOL DIRECTOR OF THE COMPANY CO-OPTED AS CHAIRMAN DUE TO RESIGNATION OF MR. NADEEM MAQBOOL.

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

Yours Sincerely,