



CFL/SE/  
February 20, 2025

The General Manager  
Karachi Stock Exchange Limited,  
Stock Exchange Road  
Karachi.

SUBJECT: BOARD OF DIRECTORS MEETING.

Dear Sir,

The Meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 27<sup>th</sup> February, 2025 at 11:30 a.m at Karachi Office of the Company, 7<sup>th</sup> floor, Lakson Square #3, Sarwar Shaheed Road, Karachi to consider and approve the 2<sup>nd</sup> quarter accounts for the period ended 31<sup>st</sup> December, 2024 and other related matters.

As per clause 5.6.1 (d) of PSX Regulation, we inform you that the Company has determined a closed period from February 20<sup>th</sup> to 27<sup>th</sup> February, 2025. No Director, Chief Executive or Executive of the Company shall directly or indirectly deal in shares of the Company in any manner during the closed period.

Thanking you,

Yours faithfully,  
For Crescent Fibres Limited,

A handwritten signature in blue ink, appearing to be "S. Javed", written over a horizontal line.

Company Secretary.